

CITY COUNCIL  
September 13, 2016



## CITY OF LINCOLN CITY COUNCIL September 13, 2016

*Spencer Short, Mayor*

*Peter Gilbert, Mayor Pro Tem*

*Paul Joiner, Council Member*

*Stan Nader, Council Member*

*Gabriel Hydrick, Council Member*

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**AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING**

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### REGULAR CITY COUNCIL

6:00 PM

**City Hall**

**Council Chambers**

600 Sixth Street  
Lincoln, CA 95648

1. Call to Order
2. Roll Call
3. Report from Closed Session - (if any)
4. Pledge of Allegiance
5. Invocation by Pastor Bill Rath of Lincoln Christian Life Center



**CITY COUNCIL**  
**September 13, 2016**

**6. Agenda Review Modification**

- 7. Citizens Addressing Council** - If you wish to address Council on any item of interest to the public and within the Council's purview (the item may or may not be on the agenda), please complete a speaker card (voluntary) and deliver it to the City Clerk prior to the meeting. When your name is called, stand to be recognized by the Mayor. Please note: comments from the audience WITHOUT coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the Mayor. ALL comments/questions should be addressed to the Mayor and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

**8. Presentations**

- 9. Consent** - NOTICE TO THE PUBLIC: All matters on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

- 9.A. **MINUTES** - Approve minutes of the August 23, 2016 Regular meeting  
[9A 08.23.2016 meeting minutes.FINAL.pdf](#)
- 9.B. **WARRANTS** - Adopt RESOLUTION 2016-165 receiving / filing warrants of August 18, 19, 26 and 29, 2016. (Scanlon)  
[9B - Warrants.pdf](#)
- 9.C. **4TH OF JULY** - Adopt Resolution 2016-166 waiving staff costs related to the 2016 Independence Day Fireworks Show. (Scanlon)  
[9C - Fourth of july staff report.pdf](#)
- 9.D. **CATHODIC PROTECTION NOC** - Adopt RESOLUTION 2016-167 accepting the Cathodic Protection Improvement Project as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder upon City Engineer direction. (Leftwich)  
[9d - Cathodic Protection\(CIP 366\).DOC1.Staff Report&attachments.2016Sept13.mfernandez.REVISED.mfernandez.pdf](#)
- 9.E. **STREET RESURFACING PROJECT** - ((1) Adopt RESOLUTION 2016-168 appropriating \$188,000 from Fund 221 – Street Fund: Gas Tax to augment the Fiscal Year 2016-17 Street Resurfacing Project CIP 124 budget; (2) Adopt RESOLUTION 2016-169 authorizing the City Manager to execute a Contract for Construction with VSS International, Inc. in the amount of \$817,667 for the Fiscal Year 2016-17 Street Resurfacing Project, CIP 124, authorizing the City Engineer to approve change orders in the amount of \$80,000 and



**CITY COUNCIL**  
**September 13, 2016**

authorizing the City Manager to execute a task order with Salaber Associates, Inc. in the amount of \$82,800 for construction management and inspection services. (Leftwich)

[Street Resurfacing\(CIP124\).DOC2.Attachment A Salaber Proposal.2016Sept13.mfernandez.pdf](#)

[9E - Street Resurfacing\(CIP124\).DOC1.Staff](#)

[Report&Attachments.2016Sept13.mfernandez.REVISED.mfernandez.FINAL.final.pdf](#)

- 9.F. MID-WESTERN PLACER REGIONAL SEWER PROJECT CONSOLIDATED CM AMENDMENT - Adopt RESOLUTION 2016-170 authorizing the City Manager to execute an amendment to the Contract for Services to provide for ongoing services related to the Mid-Western Placer Regional Sewer Project with Consolidated CM in the amount of \$135,836, for a total contract amount of \$2,182,994. (Leftwich)

[9F - Consolidated CM Amendment.DOC1.staff report&attachments.2016Sep13.rleftwich.pdf](#)

- 9.G. LINCOLN / PENRYN PHASE 3 PIPELINE AMENDMENT TO PCWA AGREEMENT - Adopt RESOLUTION 2016-171 authorizing the City Manager to execute Amendment No. One to Facilities Agreement No. 2521 for the upsizing of the Phase 3 Lincoln/Penryn Pipeline and Metering Station. (Leftwich)

[4.PCWA Phase 3 Waterline \(CIP 307\).DOC4.Attachment D - Notice of Determination.2016September13.dschilling.pdf](#)

[9G - PCWA Phase 3 Waterline CIP 307 .DOC1.Staff Report](#)

[&Attachments.2016September13.dschilling.revision2.rleftwichdoc.FINAL.pdf](#)

- 9.H. IN & OUT BURGER FRONTAGE/PUBLIC IMPROVEMENT AGREEMENT - Adopt RESOLUTION 2016-172 authorizing the City Manager to sign the Frontage/Public Improvement Agreement for In-N-Out Burger. In-N-Out Burgers will be responsible for maintenance of the improvements on the private property. (Childers)

[9H - In N Out 16-9-13 staff report & attachments Improvement Agreement MJWv1.pdf](#)

- 9.I. OVERALL OPEN SPACE AND PRESERVE MANAGEMENT PLAN BUDGET AUGMENTATION AND CONSULTANT CONTRACT APPROVAL - Adopt RESOLUTION 2016-173 authorizing the City Manager to: execute a Contract for Services with Cardno for environmental consulting services for the purpose of completion of an Overall Open Space And Preserve Management plan for a total amount not to exceed \$27,500 (10% escalation included) for a one-year period (ending September 13, 2017), with the option to extend the contract for one additional one-year term and augment the Fiscal Year (FY) 2016/2017 Development Services budget in Fund 248 in the amount of \$27,500. (Hanson)

[9I - Open Space Management Plan Staff Report & ATTACHMENTS.final.pdf](#)

- 9.J. CLOSED LANDFILL MONITORING BUDGET AUGMENTATION AND CONSULTANT CONTRACT APPROVAL - Adopt RESOLUTION 2016-174 authorizing the City Manager to: A). execute a Contract for Services with ATC Group Services, LLC. for the purpose of providing consulting services for the Closed Lincoln Landfill Ongoing Monitoring and Maintenance Project for a total amount not to exceed \$135,852 (10 percent contingency



**CITY COUNCIL**  
**September 13, 2016**

included) for a three year term (ending June 30, 2019) with the option to extend the contract for one-additional three year term and B). Augment the Fiscal Year (FY) 2016/2017 Solid Waste budget in Fund 730 in the amount of \$45,284. (Hanson)

[9j - Closed Landfill Staff Report & Attachments.pdf](#)

- 9.K. UTILITY BILLING ADJUSTMENT ORDINANCE - Second reading and adoption of ORDINANCE 917B amending Chapter 13.04 of the Lincoln Municipal Code relating to utility billing adjustments. (Ambrose)

[9K - SR & Ord - Ordinance for Customer Adjustments 2nd Reading 9-13-16.pdf](#)

- 9.L. MERITAGE FOR SORRENTO CFD – Adopt RESOLUTION 2016-175 approving the Deposit and Reimbursement Agreement between the City of Lincoln and Meritage for bond issuance costs related to the Sorrento Project - CFD 2005-1. (Ambrose)

[9L - SR & Attachments - Meritage Deposit Agreement, 9-13-16.pdf](#)

**10. Public Hearings**

- 10.A. SOLAR ORDINANCE - (1) Conduct a Public Hearing for Solar Energy Systems; and (2) Waive full reading and introduce ORDINANCE 918B by title and number only Text Amendments to Chapters 18.12, 18.14, 18.16, 18.18, 18.20, 18.22, 18.24, 18.26, 18.28, 18.29, 18.30 of the Lincoln Zoning Ordinance addressing Solar Energy Systems as a principally permitted and accessory permitted use within the City. (Bermudez)

[10A - FINAL - Solar Ordinance City Council First Read.pdf](#)

- 10.B. MEADOWLANDS - (1) Conduct a public hearing for the Meadowlands project; consider the information contained in the report and testimony of the public; and, take the following actions: (2) Adopt RESOLUTION 2016-176, determining that the Addendum to the Final Environmental Impact Report (FEIR) for the Meadowlands project is the appropriate level of documentation to satisfy the requirements of the California Environmental Quality Act (CEQA) based on a determination that no new or substantially more severe impacts would result from the project and the prior analysis contained in the originally certified FEIR adequately addresses environmental impacts; (3) Adopt RESOLUTION 2016-177, approving a General Plan Amendment for the Meadowlands project; (4) Introduce and waive first reading of ORDINANCE 920B approving a rezoning and amended General Development Plan for the Meadowlands project; (5) Introduce and waive first reading of ORDINANCE 921B approving an amended General Development Plan for the Meadowlands project; (6) Adopt RESOLUTION 2016-178, approving the Large Lot Tentative Map for the Meadowlands project; (7) Adopt RESOLUTION 2016-181, approving the Small Lot Tentative Subdivision Map for the Meadowlands project; (8) Adopt RESOLUTION 2016-182, approving the Specific Development Plan and Development Permit for the low density and medium density portions of the Meadowlands project.

(Prosser)

[10B - Meadowlands City Council report & attachments & ppt.pdf](#)

- 10.C. VILLAGE 1 INFRASTRUCTURE FINANCE PLAN - (1) Conduct a public hearing to review the Village 1 Infrastructure Finance Plan; (2) Find that the Village 1 Specific Plan Final





**CITY COUNCIL**  
**September 13, 2016**

Environmental Impact Report (SCH# 2010102018) adequately considered the impacts of the proposed Infrastructure Finance Plan and no further environmental review is required pursuant to California Environmental Quality Act (CEQA) Guidelines section 15162 and Public Resources Code section 21166, and further, that the project is exempt from further environmental review pursuant to that Government Code section 65457 and CEQA Guidelines Section 15182 applicable to development consistent with an adopted Specific Plan; and (3) Adopt RESOLUTION 2016-183 approving the Village 1 Infrastructure Finance Plan. (Wheeler)

[10C - Village 1 Infrastructure Finance Plan.pdf](#)

- 10.D. SEWER ORDINANCE AMENDMENT - (1) Conduct a Public Hearing to amend the Non-Residential PFE fees for water and sewer; and (2) Adopt Resolution 2016-181 to amend the Non-Residential water and sewer PFE fees and to authorize the application of the amended water and sewer PFE fees for the two existing memory care/convalescent care projects in the construction process; and (3) Introduce and waive first reading of ORDINANCE 919B, amending the City's ordinance sections 13.12.050 and 13.05.060 regarding the Non-Residential PFE fees for the Water Connection Charge and the Sewer Factors for Types of Services. (Ambrose)

[10D - SR & Attachments- Non-Residential Water & Wastewater PFE, 9-13-16.pdf](#)

- 10.E. BOND REFUNDS (CITY) – (1) Conduct a public hearing; (2) City Council adopt City Council Resolution 2016-185 approving: A. The issuance by the Lincoln Public Financing Authority (LPFA) of not to exceed \$22,500,000 aggregate principal amount of lease revenue refunding bonds in one or more series, on a taxable and/or tax exempt basis; B. Authorizing the forms of and directing the execution and delivery of: (a) a trust agreement, (b) a site lease, (c) a facility lease, (d) a bond purchase agreement, (e) a continuing disclosure agreement; C. Approving form of and distribution of a preliminary official statement and official statement; D. Appointing bond and disclosure counsel for such refinancing; and E. Authorizing taking of necessary actions and execution of necessary certificates in connection therewith; and (3) Lincoln Public Finance Authority Board adopt Lincoln Public Finance Authority Board Resolution 2016-01 authorizing: A. The issuance and sale of not to exceed \$22,500,000 Lincoln Public Financing Authority (LPFA) Lease Revenue Refunding Bonds (Municipal Facilities Project), Series 2016; B. Approving forms of and execution of: (a) a site lease, (b) a facility lease, (c) a trust agreement, (d) escrow agreements, (e) a bond purchase agreement; C. Approving form of and distribution of a preliminary official statement and official statement for the sale of said bonds; D. Appointing bond and disclosure counsel for such refinancing; and E. Authorizing taking of necessary actions and execution of necessary documents and certificates in connection therewith. (Ambrose)

[10E - SR & Attachments - Refunding Bonds - City Hall, 9-13-16.pdf](#)

**11. General Business**

- 11.A. Preliminary Design Report for Tank #3 10MG Storage Tank at Verdera North Project.



**CITY COUNCIL**  
**September 13, 2016**

[11A -  
10MG Tank Preliminary Design Report.DOC4.Staff Report&Attachments.2016Sept13.rleftwich  
\(1\).pdf](#)

- 11.B. VILLAGE 1 DEVELOPMENT AGREEMENT TEMPLATE - (1) Review the Template Development Agreement for Properties within the Village 1 Specific Plan Area; and approving the FORM of the Template Development Agreement document for subsequent use by developers within the Village 1 Specific Plan Area when negotiating a development agreement with the City. (Wheeler)

[11B - V1 Template DA CC Staff Rpt & Attachments.201260913 v1.pdf](#)

- 11.C. No Smoking in City Parks & Facilities Information Item intended to obtain input from Council. (Hanson)

[11C - No Smoking Ordinance Informational Item.pdf](#)

- 11.D. BOND REFUNDS (RDA) - Lincoln Redevelopment Successor Agency Adopt RDA Successor Agency Resolution 2016-02S authorizing: A. Authorizing the issuance of its tax allocation refunding bonds, series 2016, in one or more series; B. Approving forms of an indenture and a purchase contract; and C. Making certain determinations relating thereto. (Ambrose)

[11D - SR & Attachments - Refunding Bonds - RDA Issue, 9-13-16.pdf](#)

**12. Information Items**

**13. Council Initiated Business**

**14. Committee Reports**

**15. Adjournment**



**CITY COUNCIL**  
**September 13, 2016**

**NOTE:** *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.



9A

**MINUTES  
CITY OF LINCOLN CITY COUNCIL &  
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY  
Regular Meeting  
August 23, 2016**

**OPEN SESSION MEETING**

6:00 PM

**City Hall - Third Floor Conference Room**

1. **CALL TO ORDER** by Mayor Short at **6:00PM**.
2. **ROLL CALL:** Councilmen present: Paul Joiner  
Stan Nader  
Mayor Pro Tem: Peter Gilbert  
Mayor: Spencer Short  
Councilmen absent: Gabriel Hydrick  
Staff members present: Matt Brower, City Manager  
Leslie Walker, City Attorney  
Steve Ambrose, Support Services Director  
Jennifer Hanson, Public Services Director  
Tim Harrigan, Interim Police Chief  
Ray Leftwich, City Engineer  
Gwen Scanlon, City Clerk  
Kurt Snyder, Fire Chief  
Matt Wheeler, Community Development Director

Various City employees, consultants and members of the public were also present.

3. **REPORT FROM CLOSED SESSION** - none.
4. **PLEDGE OF ALLEGIANCE** led by Fire Battalion Chief Tolan Dworak.
5. **INVOCATION** by Pastor Vern Nakasone of Hatfield of Foothills Bible Church.

Councilman Gilbert asked for a moment of silence in memory of the slain officers killed in the line of duty since the last meeting.

**6. AGENDA REVIEW / MODIFICATION**

Mayor Short stated items 9H, Vactor Sewer Purchase had been removed from the agenda.

**7. CITIZENS ADDRESSING THE COUNCIL**

- a) Lena Labosky, a Lincoln resident, requested the total cost overrun of the Lincoln Regional Sewer and the exact amount the City would end up with. Ms. Labosky also stated her concern with lost revenue when the City's largest water user, Sierra Pacific Industries, started using reclaimed water and suggested any savings the City realized in wastewater fees be used to offset the water increases due to this lost revenue.
- b) John Taylor, a Lincoln resident, expressed his concern with the former Police Chief Rex Marks' severance and requested the Mayor investigate and report back.
- c) Byron Chapman, a Lincoln resident, also stated his concern with the severance and stated he had received notice of the closed session meeting held earlier just this morning which wasn't a 24-hour notice as prescribed by the Brown Act and that the agenda was not signed nor dated



Page 2 of 7  
City Council and  
Lincoln Redevelopment Successor Agency  
Regular Meeting  
August 23, 2016

so therefore Council could not hold the meeting. Mr. Chapman provided the Council with documentation to that effect, made a part of these minutes by mention thereof. Mayor Short asked City Attorney Leslie Walker to speak on this matter and Ms. Walker stated the agenda was posted the week prior to the meeting and was in compliance with the Brown Act.

## 8. PRESENTATIONS

### A. Lincoln Police Athletic League (PAL).

Warren and Lori English stated they had attended a recent Coffee with the Mayor and had asked what they could do for the City and asked for a contact in the Police Department. Mr. and Mrs. English spoke with Officer Steve Krueger and began asking for donations at Sun City Lincoln Hills and were able to raise over \$5,000 which they presented to Officer Krueger.

### B. Promotion of T.J. Thomas to Fire Captain.

Fire Chief Kurt Snyder promoted T.J. Thomas to Fire Captain and introduced Captain Thomas' mother, Camille, and wife, Victoria, who pinned the new Captain's badge.

### C. Employee recognition of Deanna Weiss, Anastasia Efstathiou, Lana Donkova, Kim Hitchcock and Ruthann Codina for their professionalism and dedication (GFOA award).

Steve Ambrose, Support Services Director, introduced Robin Bertagna, City of Yuba City Finance Director on behalf of Government Finance Officers Association (GFOA), who presented the City with a Certificate of Excellence award.

### D. Community Choice Aggregation powerpoint.

Jenine Windeshausen, Placer County Treasurer, gave a brief powerpoint presentation on the new Community Choice Aggregation program which is a new program to provide local sourced energy which rate payers can opt out of. A brief Council discussion ensued and Council requested additional information be brought back to a future work session. Mayor Short opened the discussion to the public with the following comment:

- a) Byron Chapman, a Lincoln resident, also stated his concern with the manner rate payers would be noticed and if they could opt out of the program in the future.

Mayor Short again stated item 9H, Vactor Sewer purchase, had been pulled from the agenda and asked if anyone would like to pull any items off of the Consent Agenda. Byron Chapman, a Lincoln resident, requested items 9F, Public Services Truck purchases; 9G, Leaf Truck purchase; and 9I, Solid Waste Truck purchase. Councilman Joiner motioned and Councilman Gilbert seconded to approve the balance of the consent agenda - **Unanimously Approved**. Those items approved were:

## 9. CONSENT AGENDA

A. **Minutes** – Approve Minutes of the August 9, 2016 Regular Meeting.

B. **Warrants - Resolution 2016-156** receiving/filing Warrants of August 5 and 12, 2016.





Page 3 of 7

City Council and  
Lincoln Redevelopment Successor Agency  
Regular Meeting  
August 23, 2016

- C. **Lincoln Boulevard Streetscape Improvements Project Phase 3** - Adopt **Resolution 2016-157** authorizing the City Manager to execute a Professional Services Agreement (PSA) with Mark Thomas & Company, Inc. (Mark Thomas) in the amount of \$264,966 for professional engineering, environmental, right-of-way and bidding support for the Lincoln Boulevard Streetscape Improvements Project Phase 3. The Capital Improvement Plan (CIP) budget for FY 2016/17 included CIP 354 – Lincoln Boulevard Phase 3, Design/Engineering budget amount of \$265,000.
- D. **ANIMAL CONTROL AGREEMENT WITH PLACER COUNTY** - Adopt **Resolution 2016-159** authorizing the City Manager to execute an agreement with the County of Placer for Animal Control Services for a not-to-exceed amount of \$148,000 from Fund 100 – General Fund and to augment the FY 2016/17 budget in the amount of \$15,810 from the unencumbered fund balance, Fund 100 – General Fund.
- E. **SURPLUS VEHICLES** – Adopt **Resolution 2016-160** authorizing the City Manager to declare three vehicles and one generator as surplus property and authorize the disposition of said property through First Capital Auction Inc.
- J. **MITC AMENDMENT NO. 4 FOR I.T. SERVICES RELATED TO THE IMPLEMENTATION OF FOUR PROJECTS** - Adopt **Resolution 2016-165** authorizing the City Manager to execute Amendment No. 4 to the Contract for Services with Matson & Isom Technology Consulting (MITC) in an amount not-to-exceed \$28,000.
- K. **AITKEN RANCH (AKA SORRENTO) DEVELOPMENT AGREEMENT AMENDMENT NO. 4** – determining the project is exempt from the California Environmental Quality Act (CEQA) under Section 15162 and adoption of **ORDINANCE 918B**, the Fourth Amendment to the Development Agreement by and between the City of Lincoln and Signature at Aitken, LLC for the Aitken Ranch Development aka Sorrento - Large Lot Subdivision pursuant to California Government Code Section 65864 et seq.

**Items pulled from the Consent Agenda for discussion:**

- F. **PUBLIC SERVICES PURCHASE OF THREE (3) TRUCKS** – Adopt **Resolution 2016-162** Staff recommends the City Council adopt a resolution authorizing the City Manager to purchase three trucks for use in the Streets, Water, and Parks Divisions in Public Services using a cooperative purchasing agreement with three public agencies in an amount not to exceed \$104,160, as budgeted for in the FY 16-17 budget.
- G. **LEAF COLLECTION TRUCK PURCHASE** – Adopt **Resolution 2016-161** authorizing the City Manager to purchase one leaf collection truck for use in the Streets Divisions in Public Services, using the cooperative purchasing agreement with NJPA (National Joint Powers Association) Contract #060612-ODB in an amount not to exceed \$169,766.





- I. **SOLID WASTE TRUCK PURCHASE** – Adopt **Resolution 2016-164** authorizing the City Manager to purchase one Heil DuraPack Python solid waste collection truck for use by the Solid Waste Division of Public Services, using the cooperative purchasing NJPA (National Joint Powers Association) Contract #060612-ODB in an amount not to exceed \$306,904.

Byron Chapman, a Lincoln resident, stated he requested the above items be pulled from the agendas because when the purchases are totaled they are just short of \$1 million and wanted the purchases spread over multiple fiscal years if possible. A brief Council discussion ensued and at the end Councilman Gilbert motioned and Councilman Joiner seconded to approve all three items - **Unanimously Approved**. Those items approved were:

- F. **Resolution 2016-162** Staff recommends the City Council adopt a resolution authorizing the City Manager to purchase three trucks for use in the Streets, Water, and Parks Divisions in Public Services using a cooperative purchasing agreement with three public agencies in an amount not to exceed \$104,160, as budgeted for in the FY 16-17 budget.
- G. **Resolution 2016-161** authorizing the City Manager to purchase one leaf collection truck for use in the Streets Divisions in Public Services, using the cooperative purchasing agreement with NJPA (National Joint Powers Association) Contract #060612-ODB in an amount not to exceed \$169,766.
- I. **Resolution 2016-164** authorizing the City Manager to purchase one Heil DuraPack Python solid waste collection truck for use by the Solid Waste Division of Public Services, using the cooperative purchasing NJPA (National Joint Powers Association) Contract #060612-ODB in an amount not to exceed \$306,904.

## 10. PUBLIC HEARINGS - none

## 11. GENERAL BUSINESS

- A. **POLICE OFFICER RECRUITMENT** – Discussion of process and timing involved in hiring the positions approved in the 2016/17 budget.

Tim Harrigan, Interim Police Chief, stated if staff aggressively recruited they may be able to hire one or both officers by the end of the year but suggested the hiring of the Police Lieutenant be delayed until the new Police Chief was hired. An extensive Council discussion ensued regarding budget and policy of hiring and Mayor Short opened the discussion to the public at 7:23PM with the following comment:

- a) John Taylor, a Lincoln resident, stated he had received many emails from residents and asked if the City had applied for the COPS grant.
- b) Jean Ebenholtz, a Lincoln resident, stated the officers were overburdened which may lead to losing more and the City should protect its officers.

Councilman Joiner motioned and Councilman Nader seconded to proceed with the recruitment and hiring of two police officers within existing budget and that the hiring of the Police Lieutenant be delayed until the new Police Chief was hired - **Approved** by the following vote: Joiner - Aye, Nader - Aye, Gilbert - Aye, Hydrick – Aye and Short – Aye. After the vote, Mayor Short requested a longer term revenue analysis be included in future budgets.



Page 5 of 7

City Council and  
Lincoln Redevelopment Successor Agency  
Regular Meeting  
August 23, 2016

**B. Utility Billing Adjustment Ordinance** - Second reading and adoption of **Ordinance 917B** amending Chapter 13.04 of the Lincoln Municipal Code relating to utility billing adjustments.

Steve Ambrose, Support Services Director, stated the Council had heard the first read of Ordinance 917B at the July 26, 2016 Council meeting and had requested some additional information in regards to what policies other agencies had and the impact on the General Fund which was included in the staff report. Steve Ambrose continued that staff's recommendation is to allow the Tier 5 component of water bill be adjusted with an annual cap of adjustments at \$10,000 which would require another first read of the ordinance and clarified that this would not be a hit on the General Fund. Mayor Short opened the discussion to the public at 7:58PM with the following comment:

- a) John Taylor, a Lincoln resident, wanted to confirm that the City currently has a Tier 5 portion of the bill and the Mayor confirmed.

Councilman Joiner motioned and Councilman Nader seconded to introduce and waive the first reading of **Ordinance 917B** attachment two, amending Chapter 13.04 of the Lincoln Municipal Code relating to utility billing adjustments with the alternative of Tier 5 component as the adjustment and an annual cap of \$10,000 with Mayor Short stating he was in support of the last version of the Ordinance - **Approved** by the following vote: Joiner - Aye, Nader - Aye, Gilbert - Aye, Hydrick - Aye and Short - No.

**C. SGMA Letter** – Sustainable Groundwater Management Act (SGMA) governance draft letter.

Mayor Short stated he received one concern from the Council regarding his draft letter and Councilman Joiner stated it was his concern and he suggested the first paragraph be deleted because he feels it is aggressive and in third paragraph beginning with 'As Americans we have a self-reliance...' be deleted. Mayor Short stated he felt the first paragraph was a call to action and requested it remain with a brief Council discussion following. Mayor Short then suggested the first paragraph be deleted but that the sentence 'As Americans we have a self-reliance...' remain. Mayor Short stated the letter would be sent out individually to all fellow elected leaders and opened the discussion to the public at 8:15PM with the following comment – **Unanimously Approved**.

- a) Byron Chapman, a Lincoln resident, stated he was on board with the letter as the City has an ample supply of water which he believes is important to protect.

## **12. INFORMATION ITEMS**

**A. NEW LIBRARY HOURS** – Provide response to the new library schedule to take effect September 1, 2016, incorporating the eight additional weekly open hours approved in the 2016/2017 City Budget.

Kathryn Hunt, Library Manager, introduced the proposed library schedule Monday, Tuesday, Wednesday and Saturday from 11AM to 5PM and extended hours on Thursday of 10AM to 5PM and closed on Fridays and Sundays and detailed how patrons were surveyed. Mayor Short confirmed the City would still receive funding from the Friends of Lincoln Library (FOLL) for the Mother Goose program and opened the discussion to the public at 8:25PM with the following comment:





Page 6 of 7

City Council and  
Lincoln Redevelopment Successor Agency  
Regular Meeting  
August 23, 2016

- a) Shirley Russell, a Lincoln resident, stated she was pleased the library would be opening earlier on Saturdays when the FOLL have their book sales as library patrons will no longer have to wait for the library to open and it would also allow Fridays for set up.

### **13. COUNCIL INITIATED BUSINESS**

Councilman Gilbert requested No Smoking in Parks be on the next agenda as he had received a report from the Parks & Recreation committee.

Councilman Nader requested Outdoor Tire Displays also be added to the next agenda and Mayor Short requested that be taken a step further to include the Downtown Plan and both be included on an upcoming agenda.

Councilman Nader also requested a letter of support as requested by the League of California Cities regarding SB879, Affordable Housing, as well as the Wildlife Heritage storm drain solution for baby ducklings and quail be included on upcoming agendas.

Mayor Short requested staff look at the new LED streetlights as some were too bright and some too dim, suggested everyone go to a Dutch Brothers Coffee in Auburn or Rocklin and voice support for a new location in Lincoln and staff review the Ewing's property in Village 1 as they may be landlocked.

### **14. COUNCIL COMMITTEE REPORTS**

Councilman Nader updated the Council on the Airport Committee meeting he attended and that the Nunno lease discussions were continued to the next meeting on September 7, 2016. Councilman Nader also reported on the Placer County Air Pollution Control District and an Operation Make a Difference meeting regarding homelessness and Lincoln Police Officer effort to create paths near Auburn Ravine.

Councilman Gilbert reported he attended the Placer Mosquito and Vector Control District Board meeting where the Zika Virus was discussed and distributed some materials for Council made a part of these minutes by mention thereof.

Councilman Hydrick reported he had attended the Lincoln Municipal Advisory Council where committee assessments were discussed.

Councilman Joiner reported he had attended Western Placer Waste Management Authority meeting where revenue and tipping volumes are projected higher with the exception of recycling items and an action item to approve a phased expansion plan which was much more expensive than expected as it was over \$200 million and direction given to flush out further with a brief discussion on number of years of capacity remaining. Councilman Joiner also reported on the Economic Development Committee meeting.

Mayor Short reported he had attended a Regional Water Authority meeting where the regional reliability program was discussed.

**15. ADJOURNMENT** - Mayor Short adjourned the meeting at 9:08PM.

Submitted by Gwen Scanlon, City Clerk

8-23-16

Attached - To City Clerk.

1. Copy of E-Mail received regarding amended Special Meeting -
2. Second Page of amended Special mtg (Closed Session) not Signed or Dated!!!
3. Copy of Calif. Government Code (Brown Act), -

8-23-16 -

Easy fix to correct Brown act violation of Closed Session on 8-23-16.

Conduct another closed session mtg and at the specified notice to the public.  
Thanks, Byron Chapman

(unread) - bcie7

Presented by Byron Chapman - at 8-23-16  
at the Lincoln City Council mtg. -

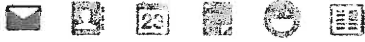
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Q All Search

Byron Chapman  
8-23-16.

Search Mail



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Today

Inbox (6)

Yaho... Medicare Part D - What You Should Kn...  
Sponsor... Everything you have ever wanted to know...

- ☐ [Redacted]
- ☐ [Redacted]
- ☐ [Redacted]
- ☐ City of Li City of Lincoln eBulletin - August 23, 2016 9:28 AM
- ☐ [Redacted]
- ☐ [Redacted]
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Yesterday

- ☐ [Redacted]
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- ☐ [Redacted]
- ☐ [Redacted]

Sunday

- ☐ [Redacted]

8-23-16  
Byron Chapman

#2

SPECIAL MEETING CITY COUNCIL  
August 23, 2016

AMENDED



**CITY OF LINCOLN  
SPECIAL MEETING CITY COUNCIL  
August 23, 2016**

*Spencer Short, Mayor*  
*Peter Gilbert, Mayor Pro Tem*      *Paul Joiner, Council Member*  
*Stan Nader, Council Member*      *Gabriel Hydrick, Council Member*

**AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING**

**SPECIAL CITY COUNCIL MEETING - CLOSED SESSION**

5:15 PM

City Hall

City Manager's Conference Room

600 Sixth Street  
Lincoln, CA 95648

**A. Closed Session Items:**

- A.1. Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957  
Title: City Attorney

- A.2. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation pursuant to Government Code § 54956.9(d)  
(Two Potential Cases)

*Byron Chagnon*

**SPECIAL MEETING CITY COUNCIL**  
**August 23, 2016**



**NOTE:** Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolnca.gov/> subject to staff's availability to post the documents before the meeting.

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

**I HEREBY CERTIFY THE ATTACHED NOTICE WAS POSTED 72 HOURS PRIOR TO THE SCHEDULED MEETING.**

\_\_\_\_\_  
**Office of City Clerk**

**Dated:** \_\_\_\_\_



#3

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## Brown Act Sections on Special Meetings

People

Inbox (6)

Joe DiPaola &lt;di Paola@di Paola.com&gt;

Joe DiPaola

## BROWN ACT

## CALIFORNIA GOVERNMENT CODE

54954.3. (a) Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. However, the agenda need not provide an opportunity for members of the public to address the legislative body on any item that has already been considered by a committee, composed exclusively of members of the legislative body, at a public meeting wherein all interested members of the public were afforded the opportunity to address the committee on the item, before or during the committee's consideration of the item, unless the item has been substantially changed since the committee heard the item, as determined by the legislative body. Every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

(b) The legislative body of a local agency may adopt reasonable regulations to ensure that the intent of subdivision (a) is carried out, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.

(c) The legislative body of a local agency shall not prohibit public criticism of the policies, procedures, programs, or services of the agency, or of the acts or omissions of the legislative body. Nothing in this subdivision shall confer any privilege or protection for expression beyond that otherwise provided by law.

54956. (a) A special meeting may be called at any time by the presiding officer of the legislative body of a local agency, or by a majority of the members of the legislative body, by delivering written notice to each member of the legislative body and to each local newspaper of general circulation and radio or



Night School: A Jack ...  
LEE CHILD  
KINDLE EDITION



Home  
HARLAN COBEN  
KINDLE EDITION



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KINDLE EDITION



Follow You Home  
MARK EDWARDS  
KINDLE EDITION

8-23-16

Byron DiPaola





# Invasive Aedes and Zika Update

Joel Buettner, General Manager  
Placer Mosquito and Vector Control  
District

*Protecting Public Health since 2001*

## In the Media...

- Zika virus: Floridians fear 'Pandora's box' of genetically altered mosquitos [link](#)
- Two new cases of Zika virus reported in Miami-Dade County [link](#)
- Experts warn spraying may not be very effective against Aedes [link](#)
- Zika is in Florida. Here are 9 facts to calm you down. [link](#)



# In the Media

- Florida Outbreak
- Zika related conditions
- Zika funding for vaccine
- Economic impacts
- Public response

## News & Perspective

176 results for Zika

AUG 15, 2016



### Texas reports Zika case imported from Miami, Florida reports 2 new local Zika infections

Lisa Schenning | News Editor | CIDRAP News | Aug 15, 2016

In another key development, the HHS recently declared a public health emergency for Zika virus in Puerto Rico, where cases have now topped 10,000.

AUG 12, 2016



### More local Zika cases in Florida as Puerto Rico numbers soar

Stephanie Southery | News Reporter | CIDRAP News | Aug 12, 2016

Cases in Puerto Rico topped 10,000, as more countries and regions reported local spread, microcephaly, and GBS.

AUG 11, 2016



### Florida detects 3 more local Zika cases as feds shift funds

Lisa Schenning | News Editor | CIDRAP News | Aug 11, 2016

HHS Secretary Burwell says lack of congressional action forced \$81 million to be taken from other programs.

AUG 10, 2016



### New case of locally transmitted Zika in Miami as details about first patients emerge

Stephanie Southery | News Reporter | CIDRAP News | Aug 10, 2016

The first local case involved a 23-year-old pregnant woman, and several other patients infected locally have work ties to the Wynwood neighborhood.



### Joint deformity reports expand scope of Zika birth defects

Lisa Schenning | News Editor | CIDRAP News | Aug 10, 2016

An expert from the March of Dimes said arthrogryposis appears to be a "downstream effect" and shows how severe viral damage can be.

## In the Media

- Concern over adulticide use
- Concern over genetically modified mosquitoes
- Rio Olympics
- Can other species carry Zika?

AUG 03, 2016



### Another case of local Zika infection confirmed in Miami

Deborah Dougherty | News Reporter | CIDRAP News | Aug 03, 2016

The case is outside of Wynwood, where the other 14 cases were reported.



### NIAID: Zika is caused by 1 serotype

Deborah Dougherty | News Reporter | CIDRAP News | Aug 03, 2016

Antibodies from infected people were able to inhibit strains from both Asian and African lineages.

AUG 02, 2016



### CDC announces \$16 million for states' Zika efforts

Deborah Dougherty | News Reporter | CIDRAP News | Aug 02, 2016

The stopgap funds will help track adverse outcomes in babies born to moms infected with Zika virus.

AUG 01, 2016



### Ten more cases of local Zika reported in Florida

Deborah Dougherty | News Reporter | CIDRAP News | Aug 01, 2016

The CDC says pregnant women should avoid travel to a fairly small area north of downtown Miami.

JUL 29, 2016



### Florida confirms local spread in 4 Zika cases

Lisa Gonnella | News Editor | CIDRAP News | Jul 29, 2016

"As we anticipated, Zika is now here," CDC Director Tom Frieden says.

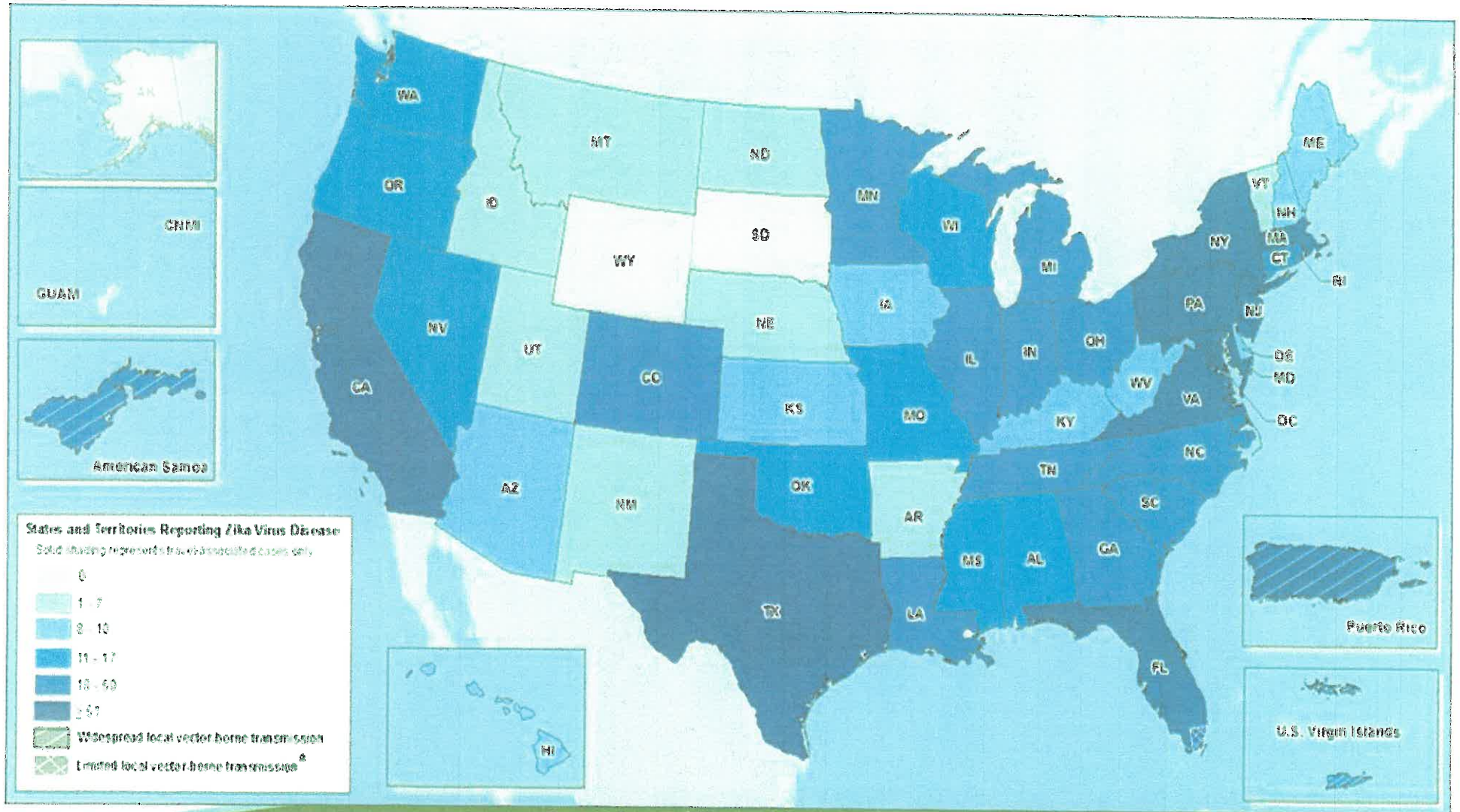
Protecting





PLACER  
MOSQUITO  
& VECTOR  
CONTROL  
DISTRICT

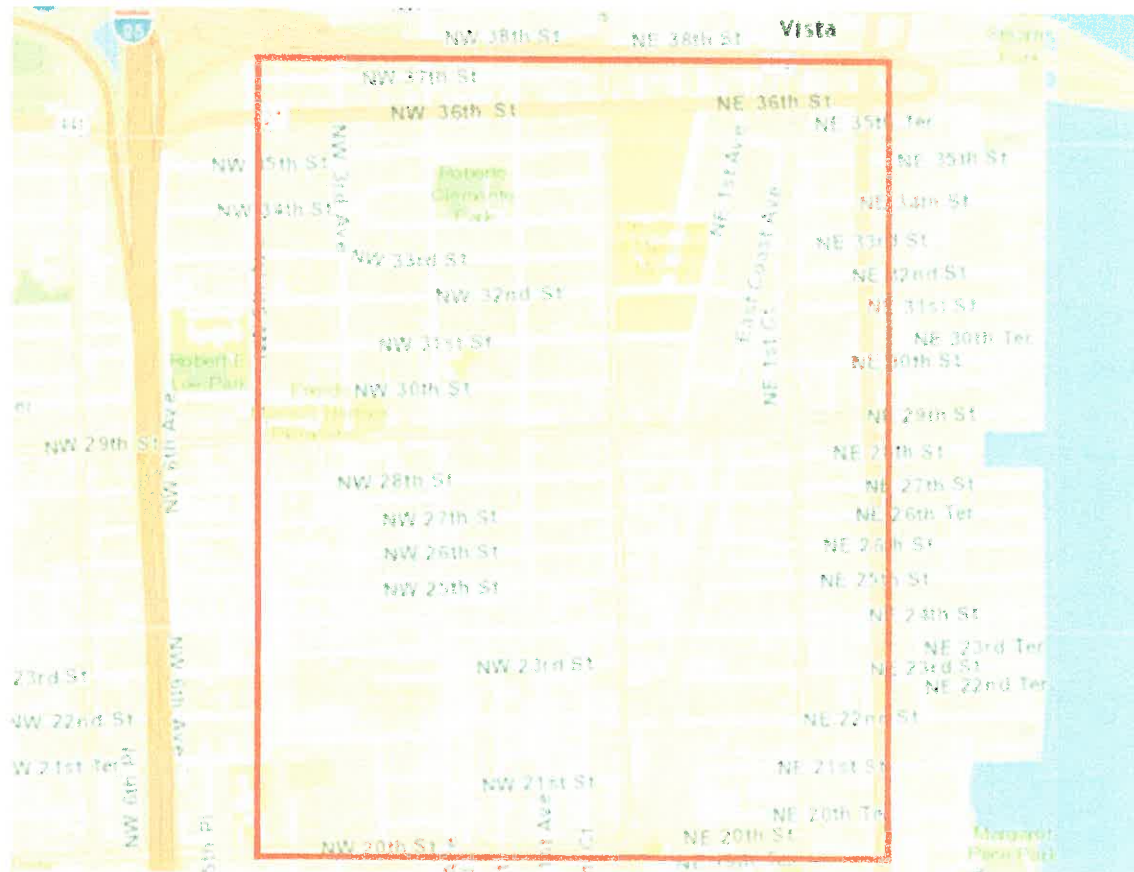
# Reported Zika Cases



Protecting Public Health since 2001



# Florida Zika Outbreak



**Protecting Public Health since 2001**



# California

- No locally acquired cases of Zika have been detected
- 153 travel-associated cases of Zika in California have been reported since 2015
  - 1 infection was due to sexual transmission
  - 24 infections were reported in pregnant women
  - 2 infants were born with birth defects
- Invasive Aedes mosquitoes have been detected in 12 California Counties
  - Most recent detections have been in southern California.

Source:

[CDPH Weekly Update on Number of Zika Virus Infections in California](#)



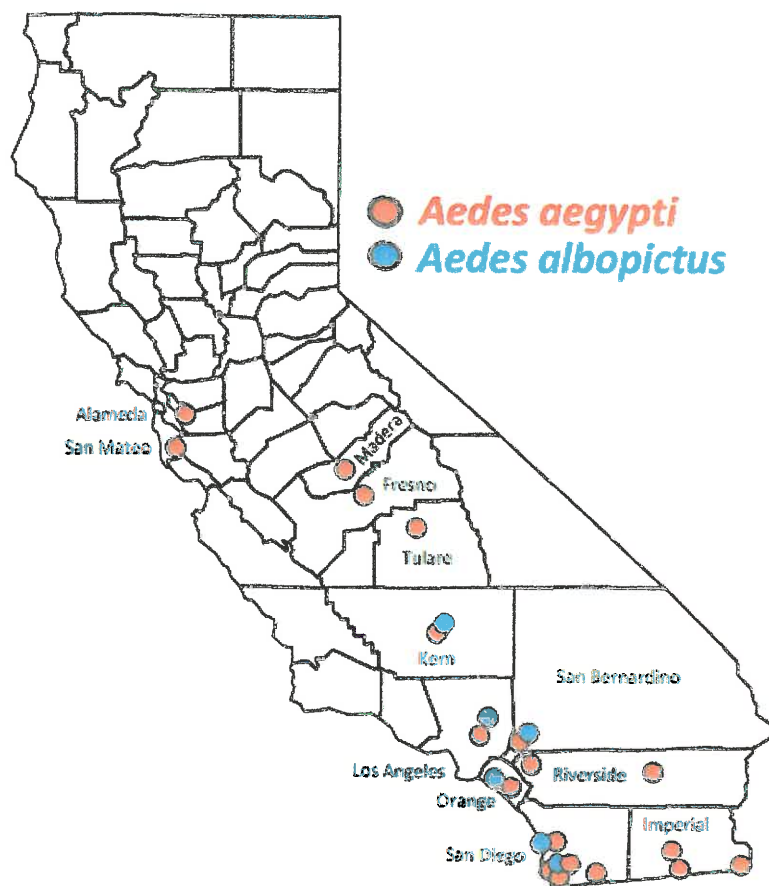


As of 8/12/2016

## *Aedes aegypti* and *Aedes albopictus* Mosquitoes in California

Updated weekly on Fridays as new infestations are detected

*Aedes aegypti* and *Aedes albopictus* Detection Sites by County/City<sup>§</sup>



### Alameda

Hayward

### Fresno

Clovis

Firebaugh

Fowler

Fresno

Kerman

Mendota

Sanger

### Imperial

Andrade\*

Brawley

Calexico

El Centro

Heber\*

Holtville

Imperial

Seeley\*

### Kern

Arvin

Arvin

### Los Angeles

Alhambra

Bellflower<sup>§</sup>

Commerce

East Los Angeles\*

Florence\*

La Mirada

Los Angeles

Maywood

Montebello

Monterey Park

Pico Rivera

South Gate

Alhambra

Altadena\*\*

Arcadia

Avocado Heights\*

### Los Angeles

(continued)

Azusa

Baldwin Park

Bradbury

Covina

Duarte

El Monte

Glendora

Irwindale

La Cañada Flintridge

La Mirada\*

La Puente

La Verne\*

Los Angeles

Monrovia

Montebello

Monterey Park

Pico Rivera

Rosemead

San Dimas\*

San Gabriel

Sierra Madre

South El Monte

South Whittier\*

Temple City

West Covina

Whittier\*

### Madera

Madera

Madera Ranchos\*

Parkwood\*

### Orange

Anaheim

Costa Mesa

Garden Grove

Orange

Lake Forest

Mission Viejo

### Orange

(continued)

Santa Ana

Huntington Beach

Los Alamitos

Mission Viejo\*

Santa Ana

### Riverside

Coachella

Corona\*

Riverside

San Jacinto

### San Bernardino

Colton

Montclair

Upland

### San Diego

Bonita\*

Chula Vista

El Cajon

Escondido

Imperial Beach

Lakeside\*\*

Oceanside

San Diego

Spring Valley\*

Tecate\*

Vista

Carlsbad

San Diego

### San Mateo

Atherton

Menlo Park

Tulare

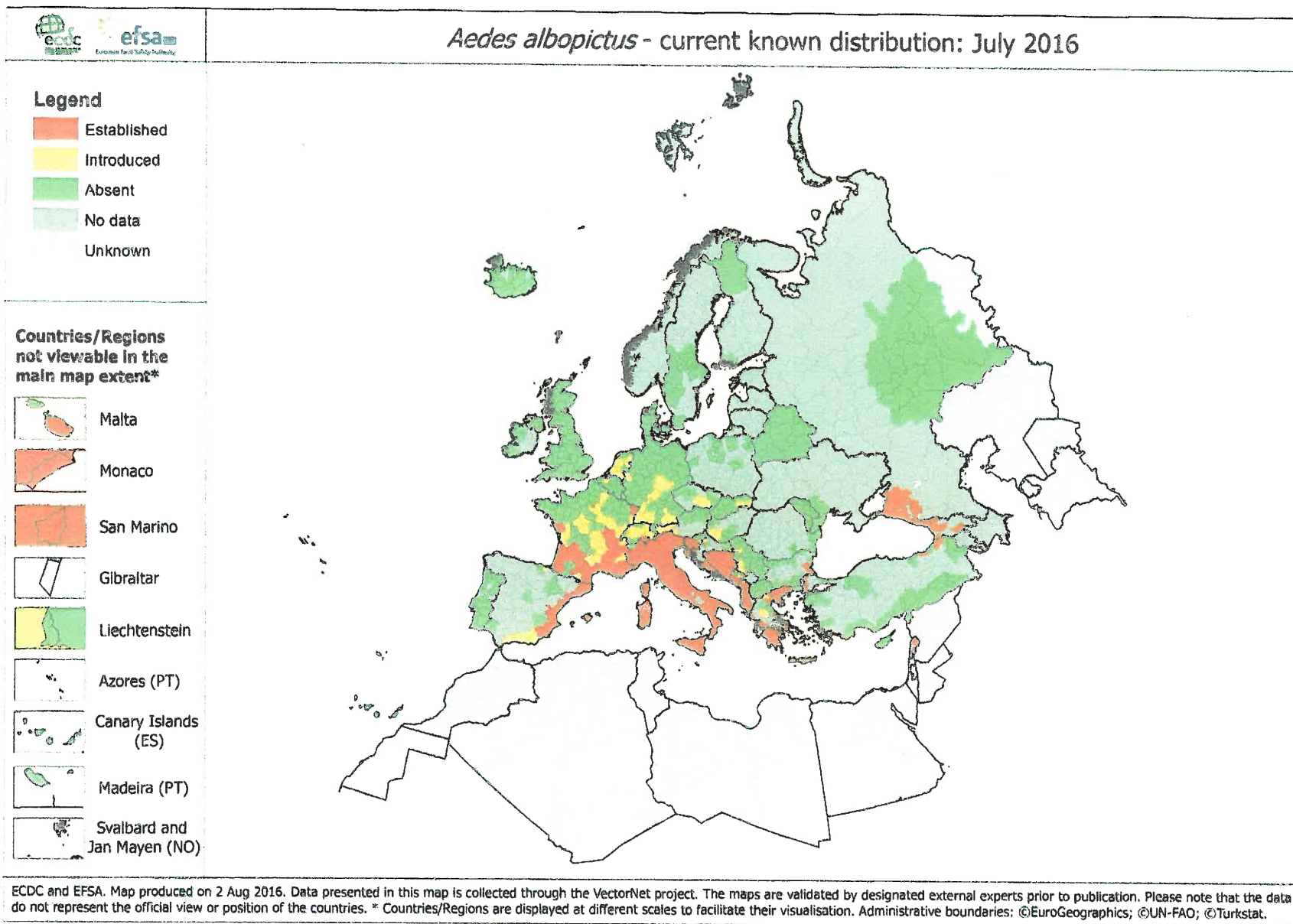
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<sup>§</sup> New detection location within the previous four weeks

\*Unincorporated Census-Designated Places



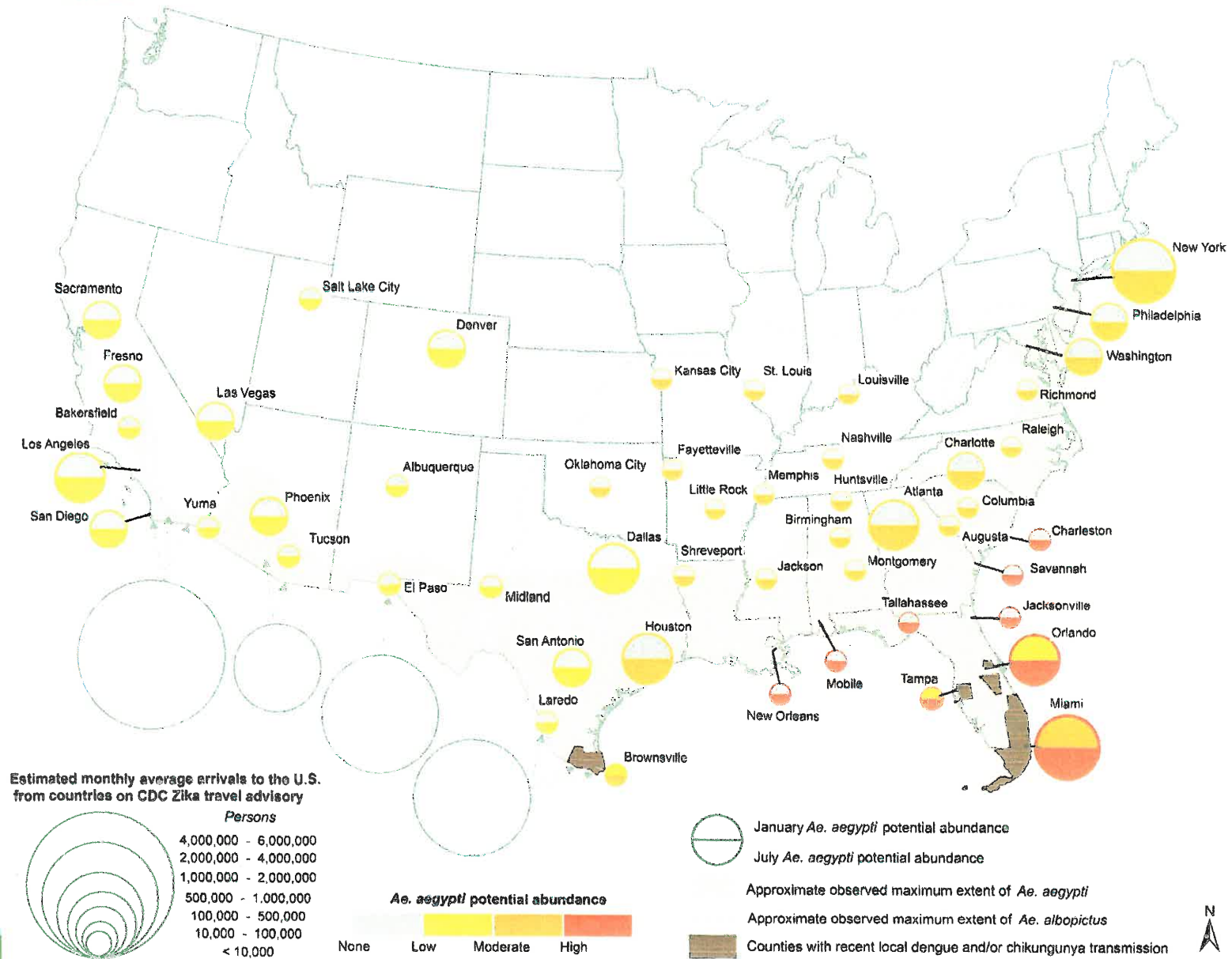
# Europe





PLACER  
MOSQUITO  
& VECTOR  
CONTROL  
DISTRICT

Monaghan AJ, Morin CW, Steinhoff DF, Wilhelmi O, Hayden M, Quattrochi DA, Reiskind M, Lloyd AL, Smith K, Schmidt CA, Scaf PE, Ernst K. On the Seasonal Occurrence and Abundance of the Zika Virus Vector Mosquito *Aedes Aegypti* in the Contiguous United States. PLOS Currents Outbreaks. 2016 Mar 16 . Edition 1. doi: 10.1371/currents.outbreaks.50dfc7f46798675fc63e7d7da563da76.







# Resources

- CDC Zika Page  
<http://www.cdc.gov/zika/vector/index.html>
- CDPH Zika Page  
<https://www.cdph.ca.gov/HealthInfo/discond/Pages/Zika.aspx>
- CDPH Invasive Aedes Page  
<https://www.cdph.ca.gov/HealthInfo/discond/Pages/Aedes-albopictus-and-Aedes-aegypti-Mosquitoes.aspx>
- Center for Infectious Disease Research and Policy (CIDRAP)  
<http://www.cidrap.umn.edu/infectious-disease-topics/zika#literature>

# 9B

## WARRANT RESOLUTION NO. 2016-165

WHEREAS, the claims against the City of Lincoln hereinafter enumerated have been examined by the Chief Financial Officer, who has determined that said claims are just and ordered to be paid.

THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln that the following claims as enumerated and for the respective amounts as set forth are hereby received and filed:

(See Attached).

PASSED AND ADOPTED this 13<sup>th</sup> day of September, 2016 by the following vote:

AYES:

\_\_\_\_\_  
Spencer Short, Mayor

\_\_\_\_\_  
Peter Gilbert, Mayor Pro Tem

\_\_\_\_\_  
Gabriel Hydrick, Councilmember

\_\_\_\_\_  
Paul Joiner, Councilmember

\_\_\_\_\_  
Stan Nader, Councilmember

NOES:

\_\_\_\_\_  
\_\_\_\_\_

ABSENT:

\_\_\_\_\_

ATTEST:

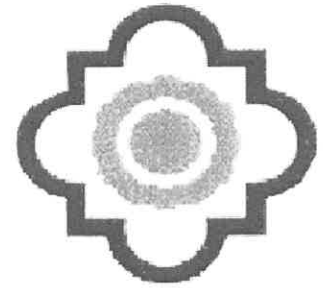
\_\_\_\_\_  
City Clerk

# Accounts Payable

## Checks by Date - Detail by Check Date

User: khitch  
Printed: 8/18/2016 9:53 AM

16/17  
Special Run

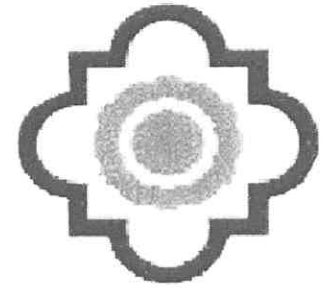


Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
93774	MEN05 06/04/2016	Buffalo Run, Inc. Compensation Study. Replaces ck93668	08/18/2016	1,462.50
Total for Check Number 93774:				1,462.50
Total for 8/18/2016:				1,462.50
Report Total (1 checks):				1,462.50

# Accounts Payable

## Checks by Date - Detail by Check Date

User: khitch  
Printed: 8/19/2016 11:29 AM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
93775	ADV03 115733	Advantage Gear, Inc. supplies	08/19/2016	33.16
Total for Check Number 93775:				33.16
93776	ALL12 191464	Allstar Fire Equipment Inc. Wildland Boots	08/19/2016	252.63
Total for Check Number 93776:				252.63
93777	ALL23 372286	All Metals Supply Inc Metal Supplies for the Fleet division.	08/19/2016	113.27
Total for Check Number 93777:				113.27
93778	APP05 8572	Roy Radtke Professional Locksmithing Services / Water.	08/19/2016	120.26
Total for Check Number 93778:				120.26
93779	AUT02 967660	Auto West Dodge OEM parts for Dodge vehicles.	08/19/2016	195.92
Total for Check Number 93779:				195.92
93780	BEN11 16076051 16076051	Bennett Engineering Ser. Inc. Tank 3 Catta Verdera North Project/ Design Serv Tank 3 Catta Verdera North Project/ Design Serv	08/19/2016	20,600.84 20,600.84
Total for Check Number 93780:				41,201.68
93781	CAL15 2068171 2068172	Caltronics Business Systems Citywide Copier Lease and Manitenance Agreeen Citywide Copier Lease and Manitenance Agreeen	08/19/2016	1,613.42 101.94
Total for Check Number 93781:				1,715.36
93782	COA03 39883 39918 39919 39920 39926 39930 39931 39933 39934 39935 39963	Coastland Civil Engineering On-Call Engineering Services / Collection System Construction Management Services. On-Call Services / LDS Church. Construction Management Services. Pavement Management Program / On-Call Engineer On-Call Engineering Services / Overseeing Various C/O #1 Street Resurfacing / On-Call Engineering Park Landscape Improvements / On-Call Engineer Tank #3 at Catta Verdera North / On Call Engineer Public Facilities Improvement Standards Update Construction Management Services.	08/19/2016	1,800.00 9,800.00 448.00 371.00 187.50 2,750.00 2,187.50 1,250.00 1,925.53 500.00 980.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 93782:	22,199.53
93783	CON24 08/15/2016	Maria Contreras Pavilion damage deposit refund	08/19/2016	400.00
			Total for Check Number 93783:	400.00
93784	CUM02 023-71672 023-71721	Cummins Pacific LLC OEM parts for all Cummins engines. OEM parts for all Cummins engines.	08/19/2016	1,533.53 18.62
			Total for Check Number 93784:	1,552.15
93785	DEL02 XK1743X11 XK1761XK1	Dell Marketing L.P. Computer Hardware Refresh/Citywide. Computer Hardware Refresh/Citywide.	08/19/2016	3,682.95 21,086.71
			Total for Check Number 93785:	24,769.66
93786	DIV04 0118780 0118780 0118780	Divdat UB statement Bill month of June mailed in July UB statement Billing month of June mailed in Ju UB statement Billing month of June mailed in Ju	08/19/2016	2,942.80 2,942.79 2,942.79
			Total for Check Number 93786:	8,828.38
93787	EXP04 08/15/16	Expressions Academy of Dance Dance Instruction - Camp	08/19/2016	510.00
			Total for Check Number 93787:	510.00
93788	FLO03 08/15/16	Angie Floyd Gymnastics Instruction August Camp	08/19/2016	413.00
			Total for Check Number 93788:	413.00
93789	GAR09 20167858 20172194 40025568	GARDA CL West Inc. Armored Carrier Service/Finance. June excess Armored Carrier Service/Finance. Armored Carrier Service/Finance. July	08/19/2016	48.24 29.16 567.72
			Total for Check Number 93789:	645.12
93790	gra02 9172923279	W.W. Grainger, Inc. Tools / Supplies for the Fleet division.	08/19/2016	42.12
			Total for Check Number 93790:	42.12
93791	GRE07 11243	Greater Sacramento Softball Assoc Membership	08/19/2016	200.00
			Total for Check Number 93791:	200.00
93792	GUI03 08/15/2016	Alicia Guillen Damage Deposit Refund	08/19/2016	400.00
			Total for Check Number 93792:	400.00
93793	HAR01 01688995	Harris Industrial Gases Welding Equipment for the Fleet division.	08/19/2016	145.07

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 93793:				145.07
93794	HAR03 08/10/16	Billy Hartley Fuel reimbursement for strike team	08/19/2016	90.56
Total for Check Number 93794:				90.56
93795	HUB01 08/16/16	Hub International Insurance Services Inc. July insurance events	08/19/2016	562.74
Total for Check Number 93795:				562.74
93796	ING03 08/01/2016	Ingram Library Services Inc. Books Audio Books DVD's May 2058.16, June 2	08/19/2016	7,320.60
Total for Check Number 93796:				7,320.60
93797	INT10 100135	International Mailing Equipment, Inc. Supplies for the inserters.	08/19/2016	190.22
Total for Check Number 93797:				190.22
93798	KIM01 5043150 5046349	Kimball Midwest Hardware, electrical, brake & hose fitting, misc Hardware, electrical, brake & hose fitting, misc	08/19/2016	48.22 424.35
Total for Check Number 93798:				472.57
93799	MAR53 31	Mark Siemens Consulting & Investigations Conduct personnel investigations as requested / 1	08/19/2016	1,012.50
Total for Check Number 93799:				1,012.50
93800	MAT11 55005 55006 55009 55214	Matson & Isom Technology Consulting IT Support. Amendment #2. Reso # 2016-045. IT Support. Amendment #2. Reso # 2016-045. IT Support. Amendment #2. Reso # 2016-045. IT Support. Amendment #2. Reso # 2016-045.	08/19/2016	100.00 55.00 867.70 472.50
Total for Check Number 93800:				1,495.20
93801	MIL15 INV31459	Milk Man Toner Company Inc. Cartridges/ Supplies for Printers& Scanners alon	08/19/2016	146.16
Total for Check Number 93801:				146.16
93802	NIC04 841015503	Nichols Consulting Engineers CHTD Pavement Management Program Services.	08/19/2016	28,100.00
Total for Check Number 93802:				28,100.00
93803	NOR16 Y 41659	North State Tire Co. Inc. Tires for Citywide Fleet.	08/19/2016	737.39
Total for Check Number 93803:				737.39
93804	OFF11 07/31/16 07/31/16 07/31/16 07/31/16 07/31/16	Office Max Citywide Office Supplies. Building departemnt office supplies not on CS L Pool supplies not on CS List. 07/31/16 Fire Department office supplies not on CS List.	08/19/2016	1,872.41 399.17 95.37 142.93 56.07

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 93804:				2,565.95
93805	ORE02	O'Reilly Automotive Inc.	08/19/2016	
	3683-448060	supplies		90.49
	3683-450377	supplies		40.84
	3683-450625	supplies		15.04
	3683-451724	supplies		38.68
Total for Check Number 93805:				185.05
93806	PGE01	P G & E 8366369610-8	08/19/2016	
	08/08/16	Thru 7/28/16		3,497.71
	08/08/16	Thru 7/28/16		2,027.96
	08/08/16	Thru 7/28/16		6,301.64
	08/08/16	Thru 7/28/16		463.91
	08/08/16	Thru 7/28/16		1,553.42
	08/08/16	Thru 7/28/16		22,879.02
	08/08/16	Thru 7/28/16		3,199.05
	08/08/16	Thru 7/28/16		3,663.30
	08/08/16	Thru 7/28/16		245,828.83
	08/08/16	Thru 7/28/16		1,442.91
	08/08/16	Thru 7/28/16		2,146.49
Total for Check Number 93806:				293,004.24
93807	PGE06	PG&E 3010198242-6	08/19/2016	
	08/08/16	Hwy 65/Gateway from 1/27/16 - 7/27/16		273.30
	08/09/16	Thru 8/7/16		237.98
	08/09/16	Thru 8/7/16		677.71
	08/09/16	Thru 8/7/16		10.51
	08/09/16	Thru 8/7/16		4,788.22
	08/09/16	Thru 8/7/16		1,362.55
	08/09/16	Thru 8/7/16		346.05
	08/09/16	Thru 8/7/16		386.43
	08/09/16	Thru 8/7/16		61.25
	08/09/16	Thru 8/7/16		29.49
Total for Check Number 93807:				8,173.49
93808	PGE07	PG&E 1149231463-5	08/19/2016	
	08/09/16	thru 8/7/16		10,035.70
Total for Check Number 93808:				10,035.70
93809	PLA15 ANN16-4	Placer County Flood Control & Water Cose First Install 16/17 2015 Population (45837) @\$	08/19/2016	
Total for Check Number 93809:				27,250.00
93810	PON02	Ponticello Enterprises Consulting Services	08/19/2016	
	065.500.016	Lincoln Bldv. Bridge Replacement On-Call Engi		271.25
	067.500.023	Nathan Dubin Park On-Call Engineering Service		2,297.50
	068.500.023	Jimenez Park On-Call Engineering Services.		1,007.50
Total for Check Number 93810:				3,576.25
93811	PRO22	Ray Klein Inc	08/19/2016	
	90700000108	Collection Agency Fees.		11.04
	90700000108	Collection Agency Fees.		11.03
	90700000108	Collection Agency Fees.		11.03

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 93811:				33.10
93812	PUB12	Public Restroom Company	08/19/2016	
	10903	Jimenez Park Fabrication, permitting, delivery at		39,836.00
	10905	Nathan Dubin Park Fabrication, permitting, deliv		33,376.00
Total for Check Number 93812:				73,212.00
93813	ram02	Ramos Oil Company-CR Lock	08/19/2016	
	777570	fire		868.08
	778876	Fuel		226.54
	778876	Fuel		47.06
	778876	Fuel		722.90
	778876	Fuel		110.76
	778876	Fuel		230.67
	778876	Fuel		94.65
	778876	Fuel		101.63
	778876	Fuel		2,735.86
	778876	Fuel		27.82
	778876	Fuel		632.20
	778876	Fuel		552.41
	778932	WWT		262.61
	779172	fire		691.31
Total for Check Number 93813:				7,304.50
93814	RAM05	Ramos Oil Co. (PW)	08/19/2016	
	79171	oil		96.48
Total for Check Number 93814:				96.48
93815	RIE01	Riebes Auto Parts, LLC	08/19/2016	
	07/31/2016	Parts for City's Fleet - batteries, alt., starters, sup		2,005.25
Total for Check Number 93815:				2,005.25
93816	RIV03	Riverview International LLC	08/19/2016	
	904694	OEM parts & service for International trucks.		688.26
	904887	OEM parts & service for International trucks.		205.45
	905387	OEM parts & service for International trucks.		25.10
Total for Check Number 93816:				918.81
93817	ROD05	Jesus Rodriquez	08/19/2016	
	08/15/16	Damage deposit refund		400.00
Total for Check Number 93817:				400.00
93818	ROT02	NorCal Roto Co Inc.	08/19/2016	
	SA64884	Grease Trap Cleaning Services.		419.62
Total for Check Number 93818:				419.62
93819	SAC20	Sac-Val Janitorial Supply	08/19/2016	
	10198210	Janitorial Supplies / Airport		479.48
Total for Check Number 93819:				479.48
93820	SAC39	SacramentoTree Foundation	08/19/2016	
	113	Assistance with the preparation of the 15/16 Env		1,490.48



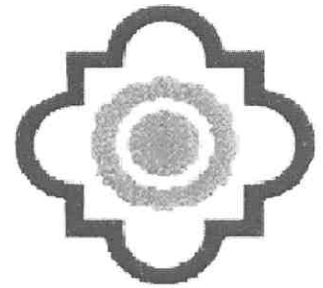
Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 93820:				1,490.48
93821	SAL10	Salaber Associates Inc.	08/19/2016	
	CA1402N-09	Lincoln Stake Center / On-Call Engineering.		1,680.00
	CA1402N-10	Lincoln Stake Center / On-Call Engineering.		4,350.00
	CA1505-08	correcting invoice CA1505-06 (Blackburn error)		2,542.35
	CA1505-08	correcting invoice CA1505-06 (Blackburn error)		-2,542.35
	CA1604A-03	Joiner Parkway Irrigation / On-Call Engineering.		210.00
	CA1604A-04	Joiner Parkway Irrigation / On-Call Engineering.		3,780.00
	CA1604B-03	Summerset Assisted Living Inspection Services /		3,150.00
	CA1604C-02	Inspection Services / On-Call Engineering Service		1,105.00
	CA1604C-03	Inspection Services / On-Call Engineering Service		4,900.00
	CA1604D--01	Senior Living / On-Call Engineering Services.		2,310.00
Total for Check Number 93821:				21,485.00
93822	SAM03	Pullo Samba	08/19/2016	
	08/16/15	Refund for swim lessons		55.00
Total for Check Number 93822:				55.00
93823	SEC02	Secretary of State	08/19/2016	
	08/15/16	Late Filing Fee Water Lobbyist Reporting		2,310.00
Total for Check Number 93823:				2,310.00
93824	SIG03	Signs On Time	08/19/2016	
	61838	supplies		80.64
	61908	supplies		51.40
Total for Check Number 93824:				132.04
93825	SIT01	SiteOne Landscape Supply LLC	08/19/2016	
	76617151	Chemicals, irrigation parts for the Streets divisio		55.08
	76955806	Chemicals, irrigation parts for the Streets divisio		508.63
Total for Check Number 93825:				563.71
93826	SKA01	Skatetown Sportsworld Inc	08/19/2016	
	08/15/2016	Instruction Fee		40.60
Total for Check Number 93826:				40.60
93827	TEC03	Ansorge Inc.	08/19/2016	
	1650	AWOS Airport Communication Equipment Serv		300.00
Total for Check Number 93827:				300.00
93828	UB*03480	TEICHERT CONSTRUCTION	08/19/2016	
		Refund Check		621.05
Total for Check Number 93828:				621.05
93829	UBO01	Ubora Eng. & Planning, Inc.	08/19/2016	
	3437	Amendment #1 Lincoln Penryn Pipeline		38,024.65
Total for Check Number 93829:				38,024.65
93830	ULT03	Ultra Truck Works Inc	08/19/2016	
	59011	Install truck accessories/Fleet.		300.00
	59044	Truck accessories (lights, toolboxes, lumber rack		128.52

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 93830:	428.52
93831	VER07 7-1521700	Verde Design Inc Landscape architecture services for the McBean	08/19/2016	6,910.70
			Total for Check Number 93831:	6,910.70
93832	ZEP01 9002371653	Zep Sales & Service supplies	08/19/2016	197.58
			Total for Check Number 93832:	197.58
			Total for 8/19/2016:	646,084.50
			Report Total (58 checks):	646,084.50

# Accounts Payable

## Checks by Date - Detail by Check Date

User: khitch  
Printed: 8/26/2016 12:04 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
93833	4LE01 J1897W	4Leaf, Inc Construction Management Services for the Linc	08/26/2016	1,500.00
Total for Check Number 93833:				1,500.00
93834	AIR04 9938297526	Airgas Inc, Oxygen / Fire.	08/26/2016	85.25
Total for Check Number 93834:				85.25
93835	ALL22 I101523 I101525	All Phase Securitiy Inc. Background Check Police Chief Background Check Police Chief	08/26/2016	749.00 2,785.00
Total for Check Number 93835:				3,534.00
93836	AMR01 195231	American Medical Response, Inc Emergency Medical Responce Services/PD. July	08/26/2016	250.00
Total for Check Number 93836:				250.00
93837	APP05 8560 8561	Roy Radtke Professional Locksmithing Services / Parks. Professional Locksmithing Services / Facilities.	08/26/2016	74.00 90.93
Total for Check Number 93837:				164.93
93838	apwa 101	APWA Sacramento Chapter Seminar Registration	08/26/2016	45.00
Total for Check Number 93838:				45.00
93839	ATT CAL2 8443801 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850 8445850	AT&T CALNET 2 & 3 7/10/16 - 8/9/16 250mpbs 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016 7/12/16 - 8/11/2016	08/26/2016	2,383.56 637.53 573.42 68.29 2,657.09 457.02 20.65 61.73 203.94 1,647.90 140.82 28.39 165.95 649.40 43.23 204.97 114.89 50.32

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	8445850	7/12/16 - 8/11/2016		71.43
	8445850	7/12/16 - 8/11/2016		50.97
	8445850	7/12/16 - 8/11/2016		113.08
	8445850	7/12/16 - 8/11/2016		147.78
	8455847	7/13/16 - 8/12/16 City Hall circuit		695.84
	8455848	7/13/16 - 8/12/16 PD		453.81
	8455849	7/13/16 - 8/12/16 Fire		381.20
	8455850	7/13/16 - 8/12/16 Library		381.20
	8455851	7/13/16 - 8/12/16 Library		381.20
	8455852	7/13/16 - 8/12/16 Library		381.20
	8455853	7/13/16 - 8/12/16 Fire		381.20
	8455854	7/13/16 - 8/12/16 Fire		381.20
	8455855	7/13/16 - 8/12/16 Corp		381.20
	8455856	7/13/16 - 8/12/16 Comm Center		381.20
Total for Check Number 93839:				14,691.61
93840	att20 08/07/16	AT&T 234 342-8554 ComCntr 8/7/16 - 9/6/16	08/26/2016	620.82
Total for Check Number 93840:				620.82
93841	att21 08/07/16	AT&T 234 342-8556 FS#35 8/7/16 - 9/6/16	08/26/2016	620.82
Total for Check Number 93841:				620.82
93842	att22 08/07/16	AT&T 234 342-8555 Corp Yard 8/7/16 - 9/6/16	08/26/2016	620.82
Total for Check Number 93842:				620.82
93843	att24 08/07/16	At&T 234 343-0641 Librar 8/7/16 - 9/6/16	08/26/2016	1,241.65
Total for Check Number 93843:				1,241.65
93844	att26 08/07/16	AT&T 234 343-1098 Library 8/7/16 - 9/6/16	08/26/2016	620.82
Total for Check Number 93844:				620.82
93845	att27 08/07/16	AT&T 234 342-9979 FS#2 8/7/16 - 9/6/16	08/26/2016	620.82
Total for Check Number 93845:				620.82
93846	att31 08/07/16	AT&T 234 343-2467 City Hall 08/07/16 - 09/06/16	08/26/2016	1,415.65
Total for Check Number 93846:				1,415.65
93847	att33 08/07/16	AT&T 234 343-2198 McBean FS 8/7/16 - 9/6/16	08/26/2016	620.82
Total for Check Number 93847:				620.82
93848	att39 08/07/16	AT&T 234-343-6759 PD 8/7/16 - 9/6/16	08/26/2016	741.95
Total for Check Number 93848:				741.95

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
93849	ATT41 10862	AT&T Services Inc. Parking Lot Lease 9/1/16 - 8/31/17 100083413	08/26/2016	200.00
Total for Check Number 93849:				200.00
93850	AUB08 N0079603	Auburn Auto Glass Express, Inc. Windshield Repair Services.	08/26/2016	252.05
Total for Check Number 93850:				252.05
93851	BAR18 16497 16501	National Discount Textiles Inc Probst Boots Boots Reyes	08/26/2016	279.47 150.47
Total for Check Number 93851:				429.94
93852	BAU02 08/26/16	Rick Bauer Hoop Improvement August Instruction	08/26/2016	490.00
Total for Check Number 93852:				490.00
93853	bon02 6023/081716 8612/081516	BLX Group LLC Series 2003 Corp Yard Project Series 2006 City Hall Project thru 7/18/16	08/26/2016	2,275.00 2,300.00
Total for Check Number 93853:				4,575.00
93854	BOO04 IVC0082554	Boot Barn Boots Byfield	08/26/2016	311.72
Total for Check Number 93854:				311.72
93855	cal39 100000014810939	California Public Employees Retirement Sy GASB-68 Reports & Schedule Services 16/17 re	08/26/2016	3,900.00
Total for Check Number 93855:				3,900.00
93856	CAP02 1422427 1422773 1423142	Capitol Clutch & Brake Service Heavy brake parts. Heavy brake parts. Heavy brake parts.	08/26/2016	329.55 41.87 77.57
Total for Check Number 93856:				448.99
93857	CEN16 20001 20001	Central Valley Engineering & Asphalt Inc Retention release Central Valley Safe Routes to S Retention release Central Valley Safe Routes to S	08/26/2016	8,206.60 18,593.95
Total for Check Number 93857:				26,800.55
93858	CON21 08/01/2016	Consolidated Communications White Pages Listing - Airport	08/26/2016	23.15
Total for Check Number 93858:				23.15
93859	DEP02 180328	Department Of Justice Fingerprinting Services for July 2016	08/26/2016	194.00
Total for Check Number 93859:				194.00
93860	DEV05 11044	Development Group Inc Communication Support/IT.	08/26/2016	990.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 93860:				990.00
93861	ELI03	EMMS Inc	08/26/2016	
	50683	Special Event Services.		280.00
	50703	Special Event Services.		315.00
	50714	Special Event Services.		280.00
	50715	Special Event Services.		280.00
	50894	Special Event Services.		384.00
Total for Check Number 93861:				1,539.00
93862	GAL04	Galls Incorporated	08/26/2016	
	005834127	Police Chief		319.26
	005834128	Police Chief		284.74
Total for Check Number 93862:				604.00
93863	gra02	W.W. Grainger, Inc.	08/26/2016	
	9165435695	Tools supplies for the Facilities division.		27.18
	9169873479	Tools / Supplies for the Fleet division.		7.56
Total for Check Number 93863:				34.74
93864	GRO01	Ferguson Enterprises Inc.	08/26/2016	
	1196534	Pipe and Fittings/L&L Parks.		663.81
Total for Check Number 93864:				663.81
93865	HAN09	Roger W. Hancock	08/26/2016	
	047444	Maintenance & Testing on the underground stora		735.56
	047586	Maintenance & Testing on the underground stora		2,250.36
Total for Check Number 93865:				2,985.92
93866	HI-01	Hi-Tech Emergency Vehicle Ser. Inc.	08/26/2016	
	154499	Parts for All Fire trucks & Fire equipment.		84.53
	154507	Parts for All Fire trucks & Fire equipment.		164.83
	154602	Parts for All Fire trucks & Fire equipment.		936.21
	154617	Parts for All Fire trucks & Fire equipment.		152.68
	154675	Parts for All Fire trucks & Fire equipment.		49.36
Total for Check Number 93866:				1,387.61
93867	IGN03	Marco Ignacio	08/26/2016	
	08/23/16	Deposit refund less damage		-104.00
	08/23/16	Deposit refund less damage		400.00
Total for Check Number 93867:				296.00
93868	KIM01	Kimball Midwest	08/26/2016	
	5057458	Hardware, electrical, brake & hose fitting, misc		614.88
	5064270	Hardware, electrical, brake & hose fitting, misc		-92.85
	5065301	Hardware, electrical, brake & hose fitting, misc		540.51
Total for Check Number 93868:				1,062.54
93869	LEE	John Lee	08/26/2016	
	08/23/16	reimburse mileage		15.12
Total for Check Number 93869:				15.12

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	08/16/2016g	Thru 8/16/16 LL12 5982801621-8		20.25
	08/16/2016h	Thru 8/16/16 LL 3899550976-7		112.26
	08/16/2016i	Thru 8/16/16 LL9 2188395965-8		15.96
	08/16/2016j	Thru 8/16/16 LL29 4600917656-4		13.32
	08/16/2016k	Thru 8/16/16 LL6 3453010346-3		44.18
	08/16/2016l	Thru 8/16/16 LOrig 5224189338-8		2,989.23
	08/16/2016m	Thru 8/16/16 LL2 4743555123-0		163.40
Total for Check Number 93879:				29,598.90
93880	PGE03 08/16/16	PG&E 0351134292-9 thru 8/15/16	08/26/2016	2,309.01
Total for Check Number 93880:				2,309.01
93881	PGE04 08/15/16	PG&E 8451289619-6 thru 8/14/16	08/26/2016	5,998.85
Total for Check Number 93881:				5,998.85
93882	PLA61 DB10938	Timothy D Bowen Instructor Fee Lego Course	08/26/2016	2,170.00
Total for Check Number 93882:				2,170.00
93883	PLE01 68928 69174 69175	Pleasanton Truck & Equip Repair Inc Supplies & Equipment / Fleet. Supplies & Equipment / Fleet. Supplies & Equipment / Fleet.	08/26/2016	205.04 876.89 164.32
Total for Check Number 93883:				1,246.25
93884	Por03 3851 3852 3853	Portable Facilities Leasing Airport Office Building. July Airport Office Building. Airport Office Building.	08/26/2016	1,084.00 1,084.00 1,084.00
Total for Check Number 93884:				3,252.00
93885	PRE09 47730	Precision Concrete Cutting Concrete cutting at various city locations.	08/26/2016	6,871.25
Total for Check Number 93885:				6,871.25
93886	ram02 778512 780108	Ramos Oil Company-CR Lock PD PD	08/26/2016	1,079.10 1,102.93
Total for Check Number 93886:				2,182.03
93887	RED03 07/21/16	Red Wing Shoe Store Espinoza	08/26/2016	255.83
Total for Check Number 93887:				255.83
93888	SAC20 10199526	Sac-Val Janitorial Supply Janitorial Supplies / L&L Parks Maintenance.	08/26/2016	780.28
Total for Check Number 93888:				780.28
93889	SAL10 CA1602-03	Salaber Associates Inc. Stadium Baseball Field Renovation Project / On-	08/26/2016	2,800.00



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	CA1602-04	Stadium Baseball Field Renovation Project / On-		7,000.00
			Total for Check Number 93889:	9,800.00
93890	SCO01 08/17/2016	Jim W. Scovill Reimburse training - Computer Basics 9/8/16 - 9	08/26/2016	146.59
			Total for Check Number 93890:	146.59
93891	SEA04 9385	Seats and Stations Consulting Corp. Office Chair.	08/26/2016	630.85
			Total for Check Number 93891:	630.85
93892	SIE04 IN81016 IN81071 IN81072 IN81181 IN81235 IN81327	Sierra Safety Company Cones, Barricades, Other Safety Equip / Parks di Cones, Barricades, Other Safety Equip / Parks di Cones, Barricades, Other Safety Equip / Parks di Cones, Barricades, Other Safety Equip / Parks di Cones, Barricades, Other Safety Equip / Parks di Cones, Barricades, Other Safety Equip / Parks di	08/26/2016	68.80 197.80 69.88 180.60 209.63 4,224.75
			Total for Check Number 93892:	4,951.46
93893	SIE41 0484437-IN	Sierra Pacific Turf Supply Inc Foskett infield	08/26/2016	1,010.20
			Total for Check Number 93893:	1,010.20
93894	SIG03 61835	Signs On Time Decal	08/26/2016	29.90
			Total for Check Number 93894:	29.90
93895	SPE10 9546	Special Services Group LLC GPS Tracking Services for PD. 8/9/16 - 8/8/17	08/26/2016	600.00
			Total for Check Number 93895:	600.00
93896	STE02 3003464436 3003499570	Stericycle Inc. Biohazard Waste Pick-up Services / Fire. July Biohazard Waste Pick-up Services / Fire. August	08/26/2016	96.17 96.17
			Total for Check Number 93896:	192.34
93897	UB*03481	DANIEL & BRENDA CLARK Refund Check	08/26/2016	92.36
			Total for Check Number 93897:	92.36
93898	UB*03482	JAMES F. & SIOBHAN WARD Refund Check	08/26/2016	97.80
			Total for Check Number 93898:	97.80
93899	UB*03483	JASMINE BLUE Refund Check	08/26/2016	87.26
			Total for Check Number 93899:	87.26
93900	UB*03484	KATRINA & DANIEL THELEN Refund Check	08/26/2016	101.07

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 93900:				101.07
93901	UB*03485	KRISTI LOVE Refund Check	08/26/2016	12.16
Total for Check Number 93901:				12.16
93902	UB*03486	F. GENE & JEANNE WILLIAMS Refund Check	08/26/2016	88.04
Total for Check Number 93902:				88.04
93903	UB*03487	BRIAN & STEPHANIE MCGEE Refund Check	08/26/2016	84.12
Total for Check Number 93903:				84.12
93904	UB*03488	MICHAEL MURO Refund Check	08/26/2016	98.99
Total for Check Number 93904:				98.99
93905	UB*03489	ALPESH & JYOTIKA KUMAR Refund Check	08/26/2016	132.56
Total for Check Number 93905:				132.56
93906	UB*03490	AMBER CHATWIN Refund Check	08/26/2016	188.42
Total for Check Number 93906:				188.42
93907	UB*03491	EMILY GRIFFITHS Refund Check	08/26/2016	303.70
Total for Check Number 93907:				303.70
93908	UB*03492	J. MICHAEL PATTERSON TRUST Refund Check	08/26/2016	96.98
Total for Check Number 93908:				96.98
93909	UB*03493	JOHN T. & DEBORAH AKERS Refund Check	08/26/2016	7.01
Total for Check Number 93909:				7.01
93910	UB*03494	STEPHEN & REBECCA DONAHUE Refund Check	08/26/2016	107.22
Total for Check Number 93910:				107.22
93911	UB*03495	SLW & ASSOCIATES Refund Check	08/26/2016	143.20
Total for Check Number 93911:				143.20
93912	UND01 16070219	Underground Service Alert of California & USA Membership account 118680	08/26/2016	1,601.53
Total for Check Number 93912:				1,601.53

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
93913	usb04	U.S. Bank Corporate Payment System	08/26/2016	
	07/22/16	Swarsbrook		525.00
	07/22/16	Thatcher		464.96
	07/22/16	Thomas		100.00
	07/22/16	Thompson		134.81
	07/22/16	Thompson		14.99
	07/22/16	Thompson		89.11
	07/22/16	Tillman		574.16
	07/22/16	Tyler		146.17
	07/22/16	VanZandt		692.25
	07/22/16	VanZandt		35.00
	07/22/16	VanZandt		85.95
	07/22/16	Wheeler		45.00
	07/22/16	Alves		333.13
	07/22/16	Ambrose		1,190.00
	07/22/16	Andrews		23.01
	07/22/16	Bishop		1,949.26
	07/22/16	Bonar		630.23
	07/22/16	Boynton		572.04
	07/22/16	Brower		60.81
	07/22/16	Bradley		113.92
	07/22/16	Bradley		325.00
	07/22/16	Brown		170.00
	07/22/16	Brown		509.97
	07/22/16	Brown		129.72
	07/22/16	Button		469.87
	07/22/16	Brown, Robert		435.32
	07/22/16	Butler		341.79
	07/22/16	Caples		111.20
	07/22/16	Cass		249.18
	07/22/16	Cazarez		590.00
	07/22/16	Collins		25.80
	07/22/16	Craugh		145.39
	07/22/16	Davis		60.18
	07/22/16	Davis		100.00
	07/22/16	Davis		39.64
	07/22/16	Decou		452.65
	07/22/16	Eide		250.00
	07/22/16	Espinoza		21.47
	07/22/16	Faddis		89.74
	07/22/16	Ford		65.74
	07/22/16	Foster		389.03
	07/22/16	Foster		875.00
	07/22/16	Friese		25.12
	07/22/16	Friese		440.98
	07/22/16	Friese		500.00
	07/22/16	Friese		532.00
	07/22/16	Frost		200.00
	07/22/16	Frost		680.00
	07/22/16	Hart		190.00
	07/22/16	Halley		64.71
	07/22/16	Halley		21.49
	07/22/16	Halley		333.83
	07/22/16	Halley		2,432.92
	07/22/16	Halley		445.43
	07/22/16	Halley		1,298.00
	07/22/16	Halley		190.33
	07/22/16	Halley		49.95
	07/22/16	Hanson		525.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	07/22/16	Hanson		2.75
	07/22/16	Hedman		72.00
	07/22/16	Hawley		1,159.04
	07/22/16	Hawley		238.65
	07/22/16	Hawley		185.22
	07/22/16	Hookins		453.67
	07/22/16	Hunt		146.80
	07/22/16	Hunt		159.88
	07/22/16	Lattuca		321.77
	07/22/16	Leftwich		899.00
	07/22/16	Lombardi Scott		908.14
	07/22/16	Lombardi Stephanie		4,653.81
	07/22/16	Lukins		783.94
	07/22/16	Lukins		20.96
	07/22/16	Maldonado		517.98
	07/22/16	Maldonado		50.00
	07/22/16	Maldonado		59.00
	07/22/16	Maldonado		112.81
	07/22/16	Marshall		454.20
	07/22/16	Mathus		121.25
	07/22/16	Miller		1,275.06
	07/22/16	Osborne		27.47
	07/22/16	Osborne		600.00
	07/22/16	Osborne		620.00
	07/22/16	Probst		123.03
	07/22/16	Reyes		8.16
	07/22/16	Reyes		108.39
	07/22/16	Reynolds		103.90
	07/22/16	Scanlon		1,091.68
	07/22/16	Scanlon		75.00
	07/22/16	Smull		33.03
	07/22/16	Salyers		389.52
	07/22/16	Salyers		88.04
	07/22/16	Salyers		132.37
	07/22/16	Salyers		36.66
	07/22/16	Smith		104.92
	07/22/16	Spence		21.49
	07/22/16	Spencer		300.00
	07/22/16	Spinale		254.31
Total for Check Number 93913:				38,270.15
93914	USB05	US BANK National Association	08/26/2016	
	4328871	6/1/16 - 5/31/17 Admin Fees CFD 2003-1 Linn		2,310.00
	4328873	6/1/16 - 5/31/17 Admin Fees 2007A & 2007B S		2,970.00
Total for Check Number 93914:				5,280.00
93915	VIR01	Virtual Project Manager	08/26/2016	
	12-783	System Management, Back-up Storage & Suppo		500.00
	12-807	System Management, Back-up Storage & Suppo		500.00
Total for Check Number 93915:				1,000.00
93916	WAG05	Wage Works Inc.	08/26/2016	
	125A10480689	Flex Plan Administrative Fees. July		60.00
Total for Check Number 93916:				60.00
93917	WAV01	Wave Broadband	08/26/2016	
	01005309	Data Circuits. July		755.00

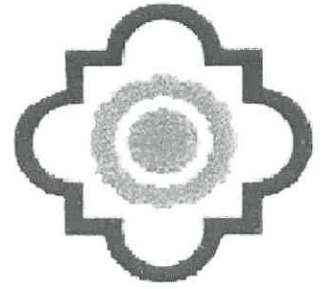
Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	01077318	Data Circuits.August		755.00
			Total for Check Number 93917:	1,510.00
93918	WHO01 1130123	Wholesale Trailer Supply Fleet supplies	08/26/2016	45.10
			Total for Check Number 93918:	45.10
93919	ZOL01 9029208	Zoll Data Systems RMS Maintenance / Fire 9/1/16 - 8/31/17	08/26/2016	2,860.00
			Total for Check Number 93919:	2,860.00
			Total for 8/26/2016:	319,959.65
			Report Total (87 checks):	319,959.65

# Accounts Payable

## Checks by Date - Detail by Check Date

User: khitch  
Printed: 8/29/2016 12:42 PM

ACH  
PAYMENT



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	PLA03	Placer County Water Agency	08/29/2016	
	08/04/2016a	Main meter 7/1/16 - 8/1/16		763,637.67
	08/04/2016b	High Elevation meter 7/1/16 - 8/1/16		32,250.01
	08/16/2016	Untreated Water 6/16/16 - 8/16/16		271.85
Total for this ACH Check for Vendor PLA03:				796,159.53
Total for 8/29/2016:				796,159.53
Report Total (1 checks):				796,159.53





# 9C

## CITY COUNCIL REPORT

**SUBJECT:** 2016 Independence Day Fireworks Show Staff Costs

**SUBMITTED BY:** Gwen Scanlon, City Clerk

**DEPARTMENT:** City Manager's Department

**DATE:** August 23, 2016

**STRATEGIC RELEVANCE:** Economic Development

### **STAFF RECOMMENDATION(S):**

Staff requests the City Council approve a resolution waiving staff costs related to the 2016 Independence Day Fireworks Show.

### **BACKGROUND / INTRODUCTION:**

The annual fireworks show held on the Fourth of July has been a long tradition in the City of Lincoln. The fireworks display is a premier event, not only for the City of Lincoln, but for surrounding communities and has been a family tradition for many Lincoln residents.

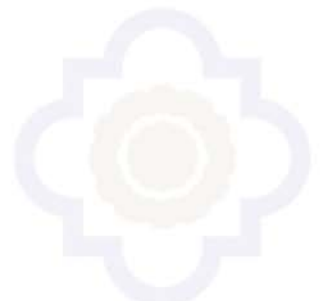
In 2005, the City funded the project through the Recreation Department and was able to provide full or partial funding until the economy began its downturn. In 2010, the City could no longer provide any type of funding for the fireworks show at which time resident Ruth Alves took on the project along with the Lincoln Fourth of July Celebration Committee (Committee). In 2010 and 2011, Ms. Alves raised \$15,000 for a spectacular show. In 2012, 2013 and 2014, resident Mike Hobson, along with the Committee, took on the responsibility, raising more than \$20,000 each year. In 2015, David Flood, a Lincoln resident, took over the responsibility of the Committee and raising donations to cover the increased fireworks costs of \$27,000 along with family-oriented activities throughout the afternoon and evening with an additional cost.

### **FINDINGS/ANALYSIS:**

For the 2016 fireworks show, Mr. Flood and the Committee raised \$ \$28,500 in donations and had expenses of \$29,825 which when combined with the balance carried forward from previous years leaving a remaining balance of \$4,478. The Committee would like to roll the remaining balance forward to the 2017 Fireworks Show.

The City staff costs for the 4<sup>th</sup> of July festivities are as follows:

Streets	\$2,397
Fire	760
Facilities	1,655
Police	<u>2,563</u>
Total	\$7,375





### **CONCLUSION:**

For the 2015 fireworks show, the Committee was able to cover the expenses through public donations with the exception of the City staff expenses. The City Council allowed the City staff expenses to be waived as the Committee did not reach its goal and left the fund with a small balance moving forward to 2016. The Committee is seeking City Council approval to again waive the staff expenses as the remaining balance is not enough to cover staff costs and would allow the Committee to begin work on the 2017 event.

### **ALTERNATIVES:**

The City Council may take the following action:

1. Approve a resolution waiving staff costs related to the 2016 Independence Day Fireworks Show.
2. Decline to adopt the resolution.
3. Provide staff with additional direction.

### **FISCAL IMPACT:**

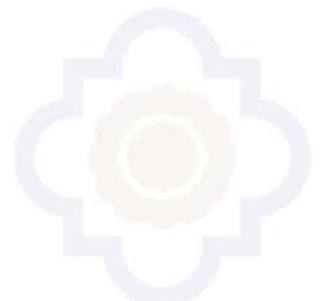
Approximately \$7,375 of staff salaries over various funds has been absorbed into operations budgets by waiver of costs. It is the intent is to waive the staff costs and for the General fund to pick up those costs incurred by the other funds as the approved Fiscal Year 2016/17 budget included \$12,400 in General Fund, City Council, Professional Services to waive staff costs for special events throughout the year.

### **CITY MANAGER REVIEW OF CONTENT:**

### **APPROVED AS TO LEGAL FORM:**

### **ATTACHMENTS:**

Resolution waiving staff costs related to the 2016 Independence Day Fireworks Show.



## ATTACHMENT A

**RESOLUTION NO 2016-xx**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN  
WAIVING STAFF COSTS RELATED TO THE  
2016 INDEPENDENCE DAY FIREWORKS SHOW**

**WHEREAS**, the annual fireworks show held on the Fourth of July has been a long tradition in the City of Lincoln; and

**WHEREAS**, historically the City funded the Fourth of July event through the Recreation Department and was able to provide full or partial funding until the economy began its downturn; and

**WHEREAS**, from 2010 through 2016 the Lincoln Fourth of July Celebration Committee has raised donations to cover the event; and

**WHEREAS**, in 2015 the Lincoln Fourth of July Celebration Committee had a remaining balance of \$4,757 which was not enough to cover staff costs for the event; and

**WHEREAS**, in 2015 the City Council waived the staff costs for the event which allowed this balance of \$4,757 to be pulled forward to the 2016 event; and

**WHEREAS**, in 2016 the Committee raised \$28,500 in donations and had expenses of \$29,825 and when combined with balance brought forward from previous years leaves a remaining balance of \$4,478; and

**WHEREAS**, the City staff costs for fireworks only, not including the parade and other activities, are \$7,375 and the Committee does not have enough funds to cover these costs.

**WHEREAS**, the intent is to waive the staff costs and for the General fund to pick up those costs incurred by the other funds as the approved Fiscal Year 2016/17 budget included \$12,400 in General Fund, City Council, Professional Services to waive staff costs for special events throughout the year.

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Lincoln does hereby waive the staff costs associated with the 2016 Independence Day Fireworks Show.

**PASSED AND ADOPTED** this 13<sup>th</sup> day of September, 2015.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

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Spencer Short, Mayor

ATTEST:

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Gwen Scanlon, City Clerk



## 9D CITY COUNCIL REPORT

**SUBJECT:** Notice of Completion for the Cathodic Protection Improvement Project

**SUBMITTED BY:** Ray Leftwich, P.E., City Engineer

**DEPARTMENT:** Engineering Department

**DATE:** September 13, 2016

**STRATEGIC RELEVANCE:** Infrastructure

### **STAFF RECOMMENDATION(S):**

Adopt a resolution accepting the Cathodic Protection Improvement Project as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder upon City Engineer direction (see Attachments A).

### **BACKGROUND / INTRODUCTION:**

On May 24, 2016, the City Council approved Resolution No. 2016-096, authorizing the City Manager to execute a Construction Agreement with Caggiano General Engineering, Inc. in the amount of \$94,003 and authorizing the City Engineer to execute Change Orders not to exceed \$9,400. The work consisted of replacement of cathodic protection devices on ductile iron sewer and water mains. These cathodic protection devices consist of a sacrificial anode which will corrodes instead of the metal pipe.

### **FINDINGS/ANALYSIS:**

Final inspection of the improvements was performed on July 21, 2016. Staff has determined that the work performed by Caggiano General Engineering, Inc. is complete and in conformance with the project terms and agreements.

During the course of construction, existing pipe conditions were encountered that were not shown on the project drawings. The as-built plans did not indicate the correct depth and trench backfill. Staff and the contractor agreed to relocate the excavation pit to a location more suitable. A change order for additional excavation was negotiated with the contractor in the amount of \$1,788.

As a closeout to the contract, Caggiano General Engineering, Inc. has provided a warranty bond and guarantee letter warranting the work for a period of one-year from filing of the attached notice of completion (see Attachment B).





## **CONCLUSION:**

Adopt a resolution accepting the Cathodic Protection Improvement Project as complete and authorize the City Clerk to file the Notice of Completion with Placer County Recorder.

## **ALTERNATIVES:**

The City Council may take the following action.

1. Decline to adopt the proposed resolution.
2. Provide staff with additional direction.

## **FISCAL IMPACT:**

This project was funded by:

Fund 711 – Water Capital Replacement Fund **\$125,000**

Project funding is summarized as follows:

Construction Contract (Caggiano General Engineering)	(\$94,003)
Total Construction Change Orders (Central Valley Engineering & Asphalt, Inc.)	(\$1,789)
<b>Final Construction Cost</b>	<b>(\$95,792)</b>
Project Design and Project Management (Coastland)	(\$12,400)
Construction Management/Inspection (Salaber Associates, Inc.)	(\$7,460)
<b>Total Project Costs</b>	<b>(\$115,652)</b>

## **CITY MANAGER REVIEW OF CONTENT:**

**APPROVED AS TO LEGAL FORM:** LZW/MWS

## **CONTRACT ACCOUNTABILITY:**

**Department:** Engineering    **Staff member:** Marc Fernandez

## **ATTACHMENTS:**

Attachment A: Notice of Completion for the Cathodic Protection Project

Attachment B: Warranty Bond and Guarantee Letter for the Cathodic Protection Project





**RESOLUTION 2015-XX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN  
ACCEPTING THE CATHODIC PROTECTION IMPROVEMENT PROJECT AS  
COMPLETE AND AUTHORIZING THE RECORDING OF THE NOTICE OF  
COMPLETION**

**WHEREAS**, on May 24, 2016, the City of Lincoln entered into an Agreement for Construction with Caggiano General Engineering, Inc. for the Cathodic Protection Improvement Project; and

**WHEREAS**, all work with the above contract was completed on July 21, 2016, in accordance with the plans and specifications; and

**WHEREAS**, City staff recommended to the City Council that said completed project be accepted and a Notice of Completion be filed by the City.

**NOW, THEREFORE, BE IT RESOLVED**, that construction on the above mentioned contract is hereby accepted as being complete in accordance with the plans and specifications. The City Clerk is directed to execute and record the Notice of Completion on said contract and project on behalf of the City of Lincoln.

**PASSED AND ADOPTED** this 13th day of September, 2016:

AYES: COUNCILMEMBERS

NOES: COUNCILMEMBERS

ABSENT: COUNCILMEMBERS

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Spencer Short, Mayor

ATTEST:

---

Gwen Scanlon, City Clerk

## ATTACHMENT A

**RECORDING REQUEST BY:**

City Clerk  
City of Lincoln

**WHEN RECORDED MAIL TO:**

City Clerk  
City of Lincoln  
600 Sixth Street  
Lincoln, California 95648

**NOTICE OF COMPLETION**

Cathodic Protection Improvement Project  
Owner: City of Lincoln  
County of Placer  
State of California

NOTICE IS HEREBY GIVEN that on the 21st day of July 2016, a Final Inspection on the Cathodic Protection Improvement Project of the certain work described and awarded in an Agreement for Construction to Caggiano General Engineer, Inc., and which was entered into on May 24, 2016, was performed, and all work was found to be in accordance with the specification of said work filed with the City Clerk and adopted by the City Council of said City.

That said work of the Cathodic Protection Improvement Project was completed on July 21, 2016, and accepted by the City Council of the City of Lincoln on September 13, 2016.

That the name of the surety on the developer's bond for payment on said contract is Western National Mutual Insurance Company, a Minnesota corporation. The scope of work for this project consisted of cathodic protection improvements at various locations the City of Lincoln, California, for the City of Lincoln.

CITY OF LINCOLN

BY: \_\_\_\_\_  
Gwendolyn Scanlon, City Clerk

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

\_\_\_\_\_  
Date and Place

\_\_\_\_\_  
Signature

## Attachment B





## Maintenance Bond

Bond Number: 31056

KNOWN ALL BY THESE PRESENTS: That we Caggiano General Engineering Inc. as Principal, and **Western National Mutual Insurance Company**, a corporation organized and existing under the laws of the State of Minnesota, as Surety are held and firmly bound unto The City of Lincoln as Obligee, in the total sum of Nine Thousand Five Hundred Seventy Nine and 10/100 Dollars ( \$9,579.10 ) for payment whereof said Principal and Surety bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligee dated May 24, 2015 for CIP 366 Cathodic Protection Project ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall maintain and remedy said Work free from defects and workmanship for a period of one year(s) following substantial completion of the work (the "Maintenance Period"), then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one (1) year from the expiration date of the Maintenance Period; provided, however, that if this limited is prohibited by any law controlling the construction herof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law, and said period of limitation shall be deemed to have accrued and shall commence to run on the expiration date of the Maintenance Period.

Signed this 19th day of August, 2016

Caggiano General Engineering Inc.  
(Principal)

BY: \_\_\_\_\_

WESTERN NATIONAL MUTUAL INSURANCE COMPANY

BY: Pietro Micciche  
Pietro Micciche, Attorney-in-Fact

Western National Mutual Insurance Company | a member of the Western National Insurance Group  
5350 West 78th Street | Edina, MN 55439-3101 | (952) 835-5350 or (800) 862-6070 | www.wnins.com

Our Companies: WESTERN NATIONAL MUTUAL | WESTERN NATIONAL ASSURANCE | PIONEER SPECIALTY | UMIALIK | ARIZONA AUTOMOBILE | WESTERN HOME



## CIVIL CODE § 1189



**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That Western National Mutual Insurance Company, a Minnesota mutual insurance company, does make, constitute and appoint: Patricia Zenizo, Angel Nunez, Maria Rico, and Pietro Micciche  
Preferred Bonding Services (#9760)

Its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto (if a seal is required) bond, undertakings recognizances or other written obligations in the nature thereof, **(other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, hazardous waste remediation bonds or black lung bonds)**, as follows:

All written instruments in an amount not to exceed an aggregate of Seven Million Five Hundred Thousand and 00/100 (\$7,500,000) for any single obligation, regardless of the number of instruments issued for the obligation.

and to bind Western National Mutual Insurance Company thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a meeting held on September 28, 2010. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of Western National Mutual Insurance Company on September 28, 2010:

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

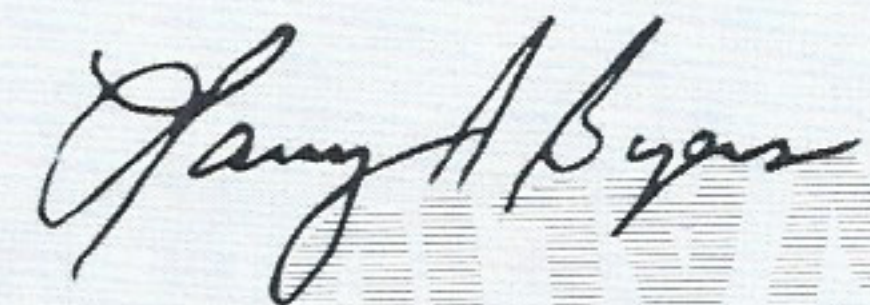
- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the Company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, Western National Mutual Insurance Company has caused these presents to be signed by its proper officer and its corporate seal to be affixed this 16th day of December, 2015.



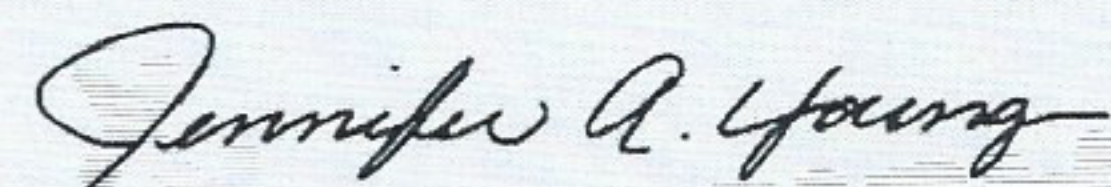
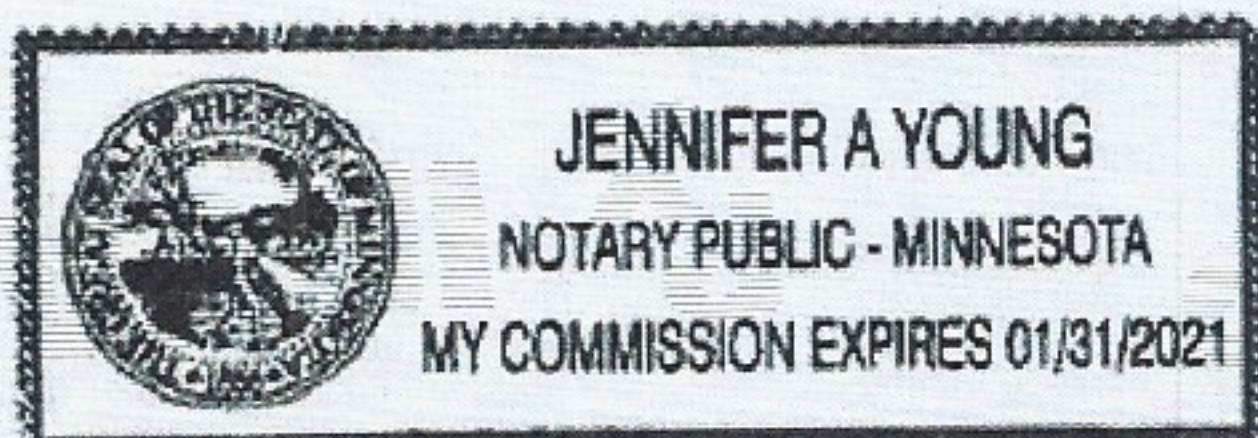
Jon R. Hebeisen, Secretary



Larry A. Byers, Sr. Vice President

STATE OF MINNESOTA, COUNTY OF DAKOTA

On this 16th day of December, 2015, personally came before me, Jon R. Hebeisen and Larry A. Byers and to me known to be the individuals and officers of the Western National Mutual Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

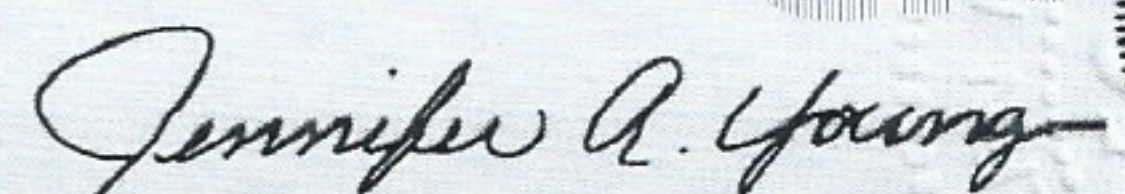


Jennifer A. Young, Notary Public  
My commission expires January 31, 2021

**CERTIFICATE**

I, the undersigned, assistant secretary of the Western National Mutual Insurance Company, a Minnesota corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Edina, MN this 19<sup>th</sup> day of August, 2016



Jennifer A. Young, Assistant Secretary











## 9E

# CITY COUNCIL REPORT

**SUBJECT:** Award of Construction Contract – CIP 124: FY 2016-17 Street Resurfacing Project to VSS International

**SUBMITTED BY:** Ray Leftwich, P.E.

**DEPARTMENT:** Engineering

**DATE:** September 13, 2016

**STRATEGIC RELEVANCE:** Infrastructure

### **STAFF RECOMMENDATION(S):**

(1) Adopt a resolution appropriating \$188,000 from Fund 221 – Street Fund: Gas Tax to augment the Fiscal Year 2016-17 Street Resurfacing Project CIP 124 budget; (2) Adopt a resolution authorizing the City Manager to execute a Contract for Construction with VSS International, Inc. in the amount of \$817,667 for the Fiscal Year 2016-17 Street Resurfacing Project, CIP 124, and authorizing the City Engineer to approve change orders in the amount of \$80,000; and (3) Adopt a resolution authorizing the City Manager to approve a work order with Salaber Associates, Inc. in the amount of \$82,800 for construction management and inspection services. (See attachments A and B)

### **BACKGROUND / INTRODUCTION:**

The City of Lincoln Capital Improvement Budget includes CIP 124 for street resurfacing. This year's street resurfacing project includes a cape seal of C Street from McBean Park Drive to 9<sup>th</sup> Street, 7<sup>th</sup> Street from Lincoln Boulevard to East Avenue, 6<sup>th</sup> Street from Lincoln Boulevard to R Street, and H Street from 3<sup>rd</sup> Street to 7<sup>th</sup> Street. H Street will also be widened between 3<sup>rd</sup> and 4<sup>th</sup> streets on the East side to full width and to alleviate drainage issues in the area. A cape seal consists of a two layer surfacing approach by laying down additional aggregates to smooth out surface irregularities and then topped with a slurry seal for a smooth finished surface. The resurfacing project also triggers ADA compliance, with 42 curb ramps are being replaced and/or modified throughout the project.

On July 12, 2016 the City Council approved the plans and technical specifications and authorized the Engineering Department to proceed with the bidding process for construction of CIP 124 – FY2016-17 Street Resurfacing Project.

### **FINDINGS/ANALYSIS:**

The invitation for bids was published in the Lincoln News Messenger and on CIPlist on July 21, 2016. Staff issued two bid addendums during the bid period revising the bid schedule by removing a portion of work and making it a bid alternate. The section removed was C Street from 9<sup>th</sup> Street to 7<sup>th</sup> Street. This street section is being negotiated to be repaired in the future through developer obligations and will not be recommended for award at this time.

Bids for the project were received by the City Clerk by 2:00 PM on Tuesday August 16, 2016 (See attachments C, D, E and F). Responsive bid proposals were received from four contractors. The results of the bids are as follows:



Contractor	Base Bid Amount	Bid Alternate A
<b>VSS International, Inc.</b>	<b>\$817,667</b>	<b>\$37,300</b>
American Pavement Systems	\$844,405	\$36,107
Telfer	\$882,913	\$27,621
Intermountain Slurry Seal	\$1,075,725	\$40,703

VSS International, Inc. was the lowest responsive, responsible bidder.

This project requires full time inspection. Staff solicited proposals from the construction management firms which have a current on-call contract with the City. However, Salaber and Associates was the only consultant to provide a proposal for this project. Staff reviewed the proposal submitted by Salaber, and determined that the proposal was complete, they are qualified and experienced in the type of work to be performed, and their cost proposal was fair and reasonable. In accordance with Resolution 2014-159, City Council authorization is required prior to approving Work Orders for consultants on the on-call list for Capital Improvement Project expenditures in excess of \$75,000.

The project is currently programmed with the following milestone schedule:

- Award contract for Construction: 9/13/2016
- City of Lincoln Notice to Proceed: 9/26/2016
- Begin Construction: 9/26/2016
- Complete Construction: 11/28/2016

### **CONCLUSION:**

Adopt a resolution appropriating \$188,000 from Fund 221 – Street Fund: Gas Tax to augment the Fiscal Year 2016-17 Street Resurfacing Project CIP 124 budget; (2) Adopt a resolution authorizing the City Manager to execute a Contract for Construction with VSS International, Inc. in the amount of \$817,667 for the Fiscal Year 2016-17 Street Resurfacing Project, CIP 124, and authorizing the City Engineer to approve change orders in the amount of \$80,000; and (3) Adopt a resolution authorizing the City Manager to execute a task order with Salaber Associates, Inc. in the amount of \$82,800 for construction management and inspection services.

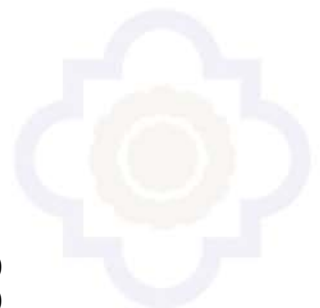
### **ALTERNATIVES:**

1. Decline to adopt the proposed resolutions.
2. Provide staff with additional direction.

### **FISCAL IMPACT:**

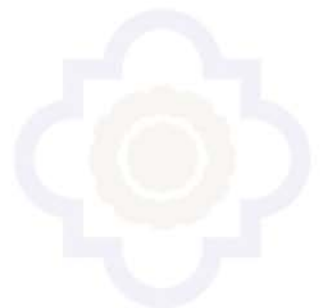
FY 16/17 Project Budget

Fund 221 – Street Fund: Gas Tax	\$100,000
Fund 223 – Street Fund: TDA	\$708,000





Fund 221 (Budget Augmentation)	\$188,000
<b>Total FY 16/17 Budget</b>	<b>\$996,000</b>





Proposed FY 16/17 Expenses and Encumbrances

Construction Contract	\$817,667
Contingency	\$ 80,000
Construction Management & Inspection	\$ 82,820
Project Management	\$ 14,600
<b>Total FY 16/17 Expenditures and Encumbrances</b>	<b>\$995,087</b>

**CITY MANAGER REVIEW OF CONTENT:**

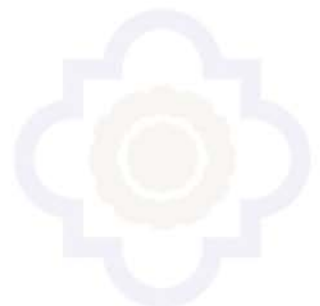
**APPROVED AS TO LEGAL FORM:**

**CONTRACT ACCOUNTABILITY:**

**Department:** Engineering    **Staff member:** Marc Fernandez

**ATTACHMENTS:**

- Attachment A – Salaber Associates Proposal
- Attachment B – Construction Contract
- Attachment C – Contractor Bid Proposal, VSS International, Inc.
- Attachment D – Contractor Bid Proposal, American Pavement Systems
- Attachment E – Contractor Bid Proposal, Telfer
- Attachment F – Contractor Bid Proposal, Intermountain Slurry Seal





## RESOLUTION 2016-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN  
AUGMENTING THE FY 2016-17 BUDGET IN THE AMOUNT OF \$188,000 FOR  
CIP 124 – FY 2016-17 STREET RESURFACING PROJECT FROM FUND 221 STREET  
FUND: GAS TAX

**WHEREAS**, the budget for fiscal year 2016 – 2017 includes CIP 124 – FY 2016-17 Street Resurfacing Project; and

**WHEREAS**, the original budget allocation of \$808,000 is not sufficient to fully fund the scope of the project; and

**WHEREAS**, an invitation to bid was duly advertised for the FY 2016-17 Street Resurfacing Project and responsive bids for the project were received from four contractors by the City Clerk by the deadline of 2:00 pm on Tuesday, July 21, 2016, and were then publicly opened and read; and

**WHEREAS**, VSS International, Inc., was determined to be the responsible bidder submitting the lowest responsive base bid in the amount of \$817,667; and

**WHEREAS**, the bid amount of \$817,667 was above the engineers estimate of \$712,000 and above the project budget; and

**WHEREAS**, an augmentation of \$188,000 would provide funding for construction, construction contingency, construction management, and inspection of the planned improvements to the FY 2016-17 Street Resurfacing Project; and

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Lincoln authorizes an augmentation of \$188,000 of Street Funds: Gas Tax to CIP 124 – FY 2016-17 Street Resurfacing Project.

PASSED AND ADOPTED this 13th day of September 2016.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

---

Spencer Short, Mayor

ATTEST:

---

Gwen Scanlon, City Clerk

## **RESOLUTION NO. 2016-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN AUTHORIZING THE CITY MANAGER TO APPROVE A WORK ORDER WITH SALABER ASSOCIATES IN THE AMOUNT OF \$82,820 FOR CONSTRUCTION MANAGEMENT SERVICES, AND FOR CONSTRUCTION WITH VSS INTERNATIONAL, INC., IN THE AMOUNT OF \$817,667 FOR THE FY 2016-17 STREET RESURFACING PROJECT; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS TOTALING NO MORE THAN \$80,000.

**WHEREAS**, the budget for fiscal year 2016–17 includes CIP 124 Street Resurfacing Project; and

**WHEREAS**, a Request for Proposals was distributed for Construction Management Services for the FY 2016-17 Street Resurfacing Project to the City's on-call list of construction management consultants; and

**WHEREAS**, in accordance with Resolution 2014-159, City Council authorization is required prior to approving Work Orders for on-call consultants for Capital Improvements Project expenditures in excess of \$75,000; and

**WHEREAS**, Salaber Associates was the only consultant to submit a proposal for construction management services; and

**WHEREAS**, the proposal submitted by Salaber Associates was reviewed by staff and determined to be complete, and the cost proposal is fair and reasonable; and

**WHEREAS**, Salaber Associates is fully qualified and experienced in the type of work to be performed; and

**WHEREAS**, an invitation to bid was duly advertised for the FY 2016-17 Street Resurfacing Project and responsive bids for the project were received from four contractors by the City Clerk by the deadline of 2:00 pm on Tuesday, August 16, 2016, and were then publicly opened and read; and

**WHEREAS**, VSS International, Inc., was determined to be the responsible bidder submitting the lowest responsive base bid in the amount of \$817,667; and

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Lincoln does hereby authorize the City Manager to approve a work order with Salaber Associates for construction management services, and to execute a contract for construction of the FY 2016-17 Street Resurfacing Project with VSS International, Inc., in the amount of \$817,667 and authorize the City Engineer to approve change orders totaling no more than \$80,000.

PASSED AND ADOPTED this 13<sup>th</sup> day of September, 2016.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ATTEST:

---

Spencer Short, Mayor

---

Gwen Scanlon, City Clerk

## Attachment A



# Salaber Associates, Inc.

City of Lincoln

## Construction Management Services Cost Estimate

Date: August 17, 2016

**Scope of Services:** Perform construction management and inspection, materials sampling and testing, and SWPPP (inspections only) services for the 2016 / 2017 Street Resurfacing Projects.

Project Name	Name - Title	Hourly Rate*	Hours	Total
2016/17 Resurfacing Project	R. Salaber - RE	\$185.00	40	\$7,400.00
2016/17 Resurfacing Project	Graves/Popejoy/Garcia - Inspector	\$145.00	440	\$63,800.00
2016/17 Resurfacing Project	Graves/Popejoy/Garcia (OT)- Inspc	\$181.00	20	\$3,620.00
2016/17 Resurfacing Project	Montgomery / SWPPP	Various		\$3,000.00
2016/17 Resurfacing Project	Blackburn / Mtrl Test & Sample	Various		\$5,000.00
Total Anticipated Inspection Costs				<b>\$82,820.00</b>

Note: A minimum of two (2) hours will be charged for inspection per day when inspection is required.

**\*Hourly rates are all inclusive.** They include all vehicle and vehicle expenses, standard inspection and safety equipment, cell phones, computers, printers, and other small incidentals. For multi-year contracts the standard annual escalation rate increase is 3%, beginning January 1 of the subsequent year.

**Prevailing Wage:** All personnel are paid, at a minimum, the Base Hourly Rate and Total Hourly Rate of the General Determination made by the Director of Industrial Relations Pursuant to California Labor Code for Commercial, Building, Highway, Heavy Construction and Dredging Projects.

**Overtime Rates:** Overtime is paid per State requirements, which generally requires payment of overtime (1.5 times regular hourly rate) to non-exempt employees for any hours in excess of eight (8) hours per day or forty (40) hours per week, and double time for any hours in excess of twelve (12) hours per day or work on Sunday or holidays. Exempt employees (generally licensed professionals) who work on the job site are generally paid straight time hourly rates for overtime. This results in the following billable rates for overtime: RE and Structure Reps are the same rate, all other personnel are billed at the straight time billable hourly rate plus 25% (ie. Inspector \$140 x 1.25 = \$175).

**Note:** All costs for field office space, field office equipment, and technical field equipment will be billed and reimbursed at the actual lease/rental rates, with no mark-up. Cost for materials such as prints, film, developing, extensive copying, (ie. items that will become property of the client at the end of the project) will be billed and reimbursed at the actual cost, with no mark-up.

## Attachment B

CITY OF LINCOLN

Agreement for the Construction of the

*FY 2016-17 STREET RESURFACING PROJECT*

THIS AGREEMENT, made and entered into this \_\_\_\_\_ by and between the CITY OF LINCOLN, a municipal corporation, (hereinafter referred to as "City"), and VSS International, Inc., a California Corporation.

WITNESSETH:

RECITALS:

WHEREAS, the City Council of the City of Lincoln has awarded a contract to Contractor for performance of the work set forth a contract to Contractor for performance of the work set forth herein.

AGREEMENTS:

*SECTION 1 - SCOPE OF WORK:*

Contractor agrees to furnish all tools, equipment, apparatus, facilities, labor and materials necessary to perform and complete in a good and workmanlike manner, and in strict accordance with the Contract Documents as defined in section 7 hereof, the work of: FY 2016-17 Street Resurfacing Project, City of Lincoln, County of Placer, State of California, as called for in the drawings and specifications adopted by the City, which drawings and specifications have been executed by the parties to this agreement. It is understood and agreed that said tools, equipment, apparatus, facilities, labor and materials shall be furnished, and said work performed and completed as required in the Contract Documents, under the direction and supervision of, and subject to the approval of the City and its duly authorized representatives.

*SECTION 2 - TIME OF COMPLETION:*

The contract time duration shall commence on the 15<sup>th</sup> calendar days following contract approval by the City of Lincoln City Council and shall be fully completed no later than Number of Days (70) working days thereafter, or such additional time as may have been provided by change order, pursuant to the Contract Documents.

Time is of the essence of this agreement.

*SECTION 3 - CONTRACT PRICE:*

City shall pay Contractor for the full and complete performance of this contract the sum of Eight Hundred Seventeen Thousand Six Hundred Sixty Seven Dollars (\$ 817,663.00), subject to adjustments as provided in the Contract Documents.



#### *SECTION 4 - MONTHLY PROGRESS PAYMENTS:*

Monthly progress payments shall be made in accordance with Article 23 of the General Conditions of these Contract Documents.

#### *SECTION 5 - FINAL PAYMENT:*

Final payment shall be made in accordance with Article 25 of the General Conditions of these Contract Documents.

#### *SECTION 6 - ACCEPTANCE OF FINAL PAYMENT AS RELEASE:*

The acceptance by the Contractor of final payment shall be and shall operate as a release to the City of any and all claims and all liability to the Contractor for all things done or furnished in connection with this work and for every act and/or neglect of the City or others relating to or arising from the work. No payment, however, final or otherwise, shall operate to release the Contractor or his sureties from any obligations under this contract or the performance and payment bonds required by this contract.

#### *SECTION 7 - CONTRACT DOCUMENTS:*

The complete contract between the parties hereto shall consist of the following documents herein referred to as the "Contract Documents":

- Notice to Bidders
- Information for Bidders
- Bid Form
- Designation of Subcontractors
- This agreement
- Bidder's Bond
- Payment Bond
- General Conditions
- Special Provisions
- Contract Drawing
- Technical Specifications
- Duly issued addenda
- Duly issued interpretations
- Supplemental Drawings issued pursuant to Article 4 of the General Conditions
- Shop Drawings and Manufacturers' Instructions approved pursuant to Article 5 of the General Conditions
- Approved Change Orders
- Contractors' Guarantee and Bond

Such documents, collectively referred to herein as the Contract Documents, hereby are incorporated herein by this reference and made a part hereof.

IN WITNESS WHEREOF, the parties hereto executed this agreement the day and year first above written.

CITY: CITY OF LINCOLN

By: \_\_\_\_\_  
City Manager

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Dated

(SEAL)

CONTRACTOR:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Official Title

\_\_\_\_\_  
Business Address

\_\_\_\_\_

\_\_\_\_\_

## CORPORATE CERTIFICATE

I, \_\_\_\_\_, certify that I am the Secretary of the corporation named as Contractor in the foregoing contract; that \_\_\_\_\_, who signed said contract on behalf of said corporation is authorized to fully bind the corporation to this agreement; that said contract was duly signed for and on behalf of said corporation by authority of its governing body and is within the scope of its corporate powers.

(Secretary)

(Secretary)

## PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS: That

WHEREAS, the City Council of the City of Lincoln, State of California, has awarded to CONTRACTOR (hereinafter designated as "Principal") a contract for FY 2016-17 Street Resurfacing Project; and

WHEREAS, said Principal is required under the terms of said contract to furnish a bond for the faithful performance of said contract;

NOW, THEREFORE, we, the Principal and as Surety, are held and firmly bound unto the City of Lincoln (hereinafter called "Owner"), in the sum of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_), lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

The condition of this obligation is such that if the above bonded Principal, his or its heirs, executors, administrators, successors, or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions, and agreements in the said contract and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, and shall indemnify and save harmless Owner, its officers, agents, and employees, as therein stipulated, then this obligation shall become null and void; otherwise, it shall be and remain in full force, virtue, and effect.

And said Surety for value received, thereby expressly acknowledges and agrees that no change, extension of time, forbearance or waiver, prepayment or delay in payment, alteration or addition to the terms of the Contract Documents, whether by virtue of the provisions for modifications contained therein or by separate agreement between the Contractor and the City of Lincoln, shall in any manner affect its obligations on this agreement, and said Surety hereby expressly waives notice of and consents to any such change, forbearance or waiver, extension of time, prepayment or delay in payment, alteration or addition. Said Surety hereby expressly acknowledges and agrees to be bound by the terms and conditions contained in the contract documents and any amendment and/or modifications thereto, and said contract documents, amendments and modifications are hereby incorporated in this performance bond as though fully set forth herein.

In the event suit is brought upon this bond by Owner and judgment is recovered, Surety shall pay all costs incurred by Owner in such suit, including a reasonable attorneys' fees to be fixed by the Court.

Death of the Principal shall not relieve Surety of its obligations hereunder.

IN WITNESS WHEREOF, two identical counterparts of this instrument, each of which shall for all purposes be deemed an original thereof, have been duly executed by

Principal and Surety above named, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

PRINCIPAL

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

SURETY

NOTE:

Signatures of those executing for Surety must be properly acknowledged.

The bond must be accompanied by a power of attorney from the Surety authorizing its agent to bind it to this bond. A copy of such power of attorney shall be on file with the Lincoln City Clerk.

## PAYMENT BOND

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the City Council of the City of Lincoln, State of California, and CONTRACTOR (hereinafter designated as "Principal") have entered into an agreement for the furnishing of all materials, labor, services, and transportation, necessary, convenient, and proper to FY 2016-17 Street Resurfacing Project which said agreement dated \_\_\_\_\_, and all of the Contract Documents attached to or forming a part of said agreement, are hereby referred to and made a part hereof; and

WHEREAS, pursuant to law, the Principal is required before entering upon the performance of the work, to file a good and sufficient bond with the body which awards the contract, to secure claims to which reference is made in Chapter 7 of Title 15 of the Civil Code of California.

NOW, THEREFORE, said Principal and the undersigned \_\_\_\_\_, as corporate surety, are held and firmly bound unto the City of Lincoln, and unto all laborers, material, men, and other persons referred to in said statutes, in the sum of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_), lawful money of the United States, for the payments of which sum well and truly made, we bind ourselves, our heirs, executors, administrators, successors, or assigns, jointly and severally by these presents.

The condition of this obligation is such that if the said Principal or any of his or its subcontractors, or the heirs, executors, administrators, successors, or assigns of any, all or either of them, shall fail to pay any of the persons named in Civil Code section 3181, or amounts due under the Unemployment Insurance Code with respect to work or labor performed by any such claimant, or any amounts required to be deducted, withheld, and paid over to the Franchise Tax Board from the wages of employees of the Principal and his subcontractors pursuant to section 18806 of the Revenue and Taxation Code, with respect to such work and labor, that the Surety herein will pay for the same in an amount not to exceed the sum specified in this bond, otherwise the above obligation shall be void. In case suit is brought upon this bond, the said Surety will pay a reasonable attorneys' fee to be fixed by the Court.

This bond shall inure to the benefit of any of the persons named in Civil Code section 3181 as to give a right of action to such persons or their assigns in any suit brought upon this bond.

Should the condition of this bond be fully performed, then this obligation shall become null and void, otherwise it shall be and remain in full force, virtue and effect.

And said Surety for value received, hereby expressly acknowledges and agrees that no change, extension of time, forbearance or waiver, prepayment or delay in payment, alteration or addition to the terms of the Contract Documents, whether by virtue of the provisions for modifications contained therein or by separate agreement between the Contractor and the City of Lincoln, shall in any manner affect its obligations on this



agreement, and said Surety hereby expressly waives notice of and consents to any such change, forbearance or waiver, extension of time, prepayment or delay in payment, alteration or addition.

Death of Principal shall not relieve Surety of its obligations hereunder.

IN WITNESS WHEREOF, two identical counterparts of this instrument, each of which shall for all purposes be deemed an original thereof, have been duly executed by the Principal and Surety above named, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_(SEAL)

\_\_\_\_\_(SEAL)

\_\_\_\_\_(SEAL)

Principal

\_\_\_\_\_(SEAL)

\_\_\_\_\_(SEAL)

\_\_\_\_\_(SEAL)

Surety

\_\_\_\_\_

\_\_\_\_\_

NOTE:

Signatures of those executing for Surety must be properly acknowledged.

The bond must be accompanied by a power of attorney from the Surety authorizing its agent to bind it to this bond. A copy of such power of attorney shall be on file with the Lincoln City Clerk.

## Attachment C

The Bid sums shall be as follows:

### **SCHEDULE OF BID PRICES**

All bid items; including lump sums, unit prices, and additive alternates must be filled in completely.

#### **BASE BID ITEMS**

1.

Item No.	Final Pay	Item Description	Estimated Quantity	Unit	Unit Price	Total Cost
1		Cape Seal	51,845	S.Y	\$7.45	\$386,245.25
2		Thermoplastic Striping – Caltrans Standard A24 Detail 10	9,644	L.F	\$0.75	\$7,233.00
3		Thermoplastic Striping – (White) 12" Crosswalk	1021	L.F	\$4.75	\$4,849.75
4		Thermoplastic Striping – (Yellow) 12" Crosswalk	498	L.F	\$4.50	\$2,241.00
5		Thermoplastic Striping – (White) 4"	1,236	L.F	\$1.25	\$1,545.00
6		Thermoplastic Striping – (Yellow) 4"	150	L.F	\$1.50	\$225.00
7		Thermoplastic Legends	1,062	S.F	\$5.50	\$5,841.00
8		Thermoplastic Stop Bar (White) 12"	241	L.F	\$5.00	\$1,205.00
9		Curb Ramp Replacement	42	EA	\$7,876.00	\$330,792.00
10		Roadway Improvements	4,920	S.F	\$15.75	\$77,490.00

**Base Bid Total:**

\$ \$817,667.00

VSS International, Inc.

**CONTRACTOR**

**ALTERNATIVE #1 ITEMS (C Street – 8<sup>th</sup> Street to 9<sup>th</sup> Street)**

**1B.**

Item No.	Final Pay	Item Description	Estimated Quantity	Unit	Unit Price	Total Cost
1		Cape Seal	4,720	S.Y.	\$7.45	\$35,164.00
2		Thermoplastic Striping – Caltrans Standard A24 Detail 10	830	LF.	\$1.50	\$1,245.00
3		Thermoplastic Striping – (White) 12" Crosswalk	50	LF.	\$4.75	\$237.50
4		Thermoplastic Legends	93	LF.	\$5.75	\$534.75
5		Thermoplastic Stop Bar (White) 12"	25	LF.	\$4.75	\$118.75

**Alternative #1 Total:**

**\$ 37,300.00**

VSS International, Inc.

**CONTRACTOR**

2. It is understood that City reserves the right to reject this proposal and that it shall remain open and not be withdrawn for a period of sixty (60) days from the date prescribed for its opening.
3. Attached hereto and incorporated herein are the following documents that shall be included with submission of the Bid Proposal:
  - i. Division III Documents:
    - a. Designation of Subcontractors form in compliance with sections 4100-4113 of the Public Contract Code of the State of California.
    - b. Bidder's Bond or cashier's check for at least 10% of the amount of the base bid total.
    - c. Non Collusion Affidavit
  - ii. Division IV Documents (For Federal Aid Projects): **(NOT USED)**
    - a. ~~Employment Opportunity Certification (For Federal Aid Project)~~
    - b. ~~Debarment and Suspension Certification (For Federal Aid Project)~~
    - c. ~~Nonlobbying Certification for Federal Aid Projects (For Federal Aid Project)~~
    - d. ~~Disclosure of Lobbying Activities (For Federal Aid Project)~~

This project is NOT a Federal Aid Project, and Division IV Documents shall NOT apply.
4. It is understood and agreed that if written notice of the acceptance of this proposal is mailed or delivered personally to the undersigned bidder within sixty (60) days after the opening of the proposal, or at any time thereafter before it is withdrawn, the undersigned bidder will execute and deliver the Contract Documents to City in accordance with the proposal as accepted.
5. Notice of acceptance or request for additional information may be addressed to the undersigned bidder at the business address set forth below.

## Attachment D

The Bid sums shall be as follows:

### SCHEDULE OF BID PRICES

All bid items; including lump sums, unit prices, and additive alternates must be filled in completely.

#### BASE BID ITEMS

1.

Item No.	Final Pay	Item Description	Estimated Quantity	Unit	Unit Price	Total Cost
1		Cape Seal	51,845	S.Y	5.97	309,514.65
2		Thermoplastic Striping – Caltrans Standard A24 Detail 10	9,644	L.F	.68	6,557.92
3		Thermoplastic Striping – (White) 12" Crosswalk	1021	L.F	4.20	4,288.20
4		Thermoplastic Striping – (Yellow) 12" Crosswalk	498	L.F	4.20	2,091.60
5		Thermoplastic Striping – (White) 4"	1,236	L.F	1.05	1,291.80
6		Thermoplastic Striping – (Yellow) 4"	150	L.F	1.05	157.50
7		Thermoplastic Legends	1,062	S.F	5.25	5,575.50
8		Thermoplastic Stop Bar (White) 12"	241	L.F	4.20	1,012.20
9		Curb Ramp Replacement	42	EA	10,935.00	459,396.00
10		Roadway Improvements	4,920	S.F	11.08	54,513.68

Base Bid Total:

\$ 844,405.05

American Pavement Systems Inc  
CONTRACTOR



**ALTERNATIVE #1 ITEMS (C Street – 8<sup>th</sup> Street to 9<sup>th</sup> Street)**

1B.

Item No.	Final Pay	Item Description	Estimated Quantity	Unit	Unit Price	Total Cost
1		Cape Seal	4,720	S.Y	7.36	34,739.20
2		Thermoplastic Striping – Caltrans Standard A24 Detail 10	830	L.F.	.68	564.40
3		Thermoplastic Striping – (White) 12" Crosswalk	50	L.F.	4.20	210.00
4		Thermoplastic Legends	93	L.F.	5.25	488.25
5		Thermoplastic Stop Bar (White) 12"	25	L.F.	4.20	105.00

**Alternative #1 Total:**

\$ 36,106.85

American Pavement Systems Inc  
**CONTRACTOR**

2. It is understood that City reserves the right to reject this proposal and that it shall remain open and not be withdrawn for a period of sixty (60) days from the date prescribed for its opening.
3. Attached hereto and incorporated herein are the following documents that shall be included with submission of the Bid Proposal:
  - i. Division III Documents:
    - a. Designation of Subcontractors form in compliance with sections 4100-4113 of the Public Contract Code of the State of California.
    - b. Bidder's Bond or cashier's check for at least 10% of the amount of the base bid total.
    - c. Non Collusion Affidavit
  - ii. Division IV Documents (For Federal Aid Projects): **(NOT USED)**
    - a. ~~Employment Opportunity Certification (For Federal Aid Project)~~
    - b. ~~Debarment and Suspension Certification (For Federal Aid Project)~~
    - c. ~~Nonlobbying Certification for Federal Aid Projects (For Federal Aid Project)~~
    - d. ~~Disclosure of Lobbying Activities (For Federal Aid Project)~~

This project is **NOT** a Federal Aid Project, and Division IV Documents shall **NOT** apply.
4. It is understood and agreed that if written notice of the acceptance of this proposal is mailed or delivered personally to the undersigned bidder within sixty (60) days after the opening of the proposal, or at any time thereafter before it is withdrawn, the undersigned bidder will execute and deliver the Contract Documents to City in accordance with the proposal as accepted.
5. Notice of acceptance or request for additional information may be addressed to the undersigned bidder at the business address set forth below.

## Attachment E

The Bid sums shall be as follows:

### SCHEDULE OF BID PRICES

All bid items; including lump sums, unit prices, and additive alternates must be filled in completely.

#### BASE BID ITEMS

1.

Item No.	Final Pay	Item Description	Estimated Quantity	Unit	Unit Price	Total Cost
1		Cape Seal	51,845	S.Y	6.72	348,398.40
2		Thermoplastic Striping – Caltrans Standard A24 Detail 10	9,644	L.F	1.50	4,822.00
3		Thermoplastic Striping – (White) 12" Crosswalk	1021	L.F	3.50	3,573.50
4		Thermoplastic Striping – (Yellow) 12" Crosswalk	498	L.F	3.50	1,743.00
5		Thermoplastic Striping – (White) 4"	1,236	L.F	1.00	1,236.00
6		Thermoplastic Striping – (Yellow) 4"	150	L.F	1.00	150.00
7		Thermoplastic Legends	1,062	S.F	5.50	5,841.00
8		Thermoplastic Stop Bar (White) 12"	241	L.F	3.50	843.50
9		Curb Ramp Replacement	42	EA	10,940.00	459,480.00
10		Roadway Improvements	4,920	S.F	11.55	56,826.00

**Base Bid Total:**

\$ 882,913.40

Teifer Pavement Technologies, LLC  
CONTRACTOR

**ALTERNATIVE #1 ITEMS (C Street – 8<sup>th</sup> Street to 9<sup>th</sup> Street)**

1B.

Item No.	Final Pay	Item Description	Estimated Quantity	Unit	Unit Price	Total Cost
1		Cape Seal	4,720	S.Y	5.40	26,432.00
2		Thermoplastic Striping – Caltrans Standard A24 Detail 10	830	L.F.	1.50	415.00
3		Thermoplastic Striping – (White) 12" Crosswalk	50	L.F.	3.50	175.00
4		Thermoplastic Legends	93	L.F.	5.50	511.50
5		Thermoplastic Stop Bar (White) 12"	25	L.F.	3.50	87.50

**Alternative #1 Total:**

\$ 27,621.00

Telfer Pavement Technologies, LLC

**CONTRACTOR**

2. It is understood that City reserves the right to reject this proposal and that it shall remain open and not be withdrawn for a period of sixty (60) days from the date prescribed for its opening.
3. Attached hereto and incorporated herein are the following documents that shall be included with submission of the Bid Proposal:
  - i. Division III Documents:
    - a. Designation of Subcontractors form in compliance with sections 4100-4113 of the Public Contract Code of the State of California.
    - b. Bidder's Bond or cashier's check for at least 10% of the amount of the base bid total.
    - c. Non Collusion Affidavit
  - ii. Division IV Documents (For Federal Aid Projects): **(NOT USED)**
    - a. ~~Employment Opportunity Certification (For Federal Aid Project)~~
    - b. ~~Debarment and Suspension Certification (For Federal Aid Project)~~
    - c. ~~Nonlobbying Certification for Federal Aid Projects (For Federal Aid Project)~~
    - d. ~~Disclosure of Lobbying Activities (For Federal Aid Project)~~

This project is **NOT** a Federal Aid Project, and Division IV Documents shall **NOT** apply.
4. It is understood and agreed that if written notice of the acceptance of this proposal is mailed or delivered personally to the undersigned bidder within sixty (60) days after the opening of the proposal, or at any time thereafter before it is withdrawn, the undersigned bidder will execute and deliver the Contract Documents to City in accordance with the proposal as accepted.
5. Notice of acceptance or request for additional information may be addressed to the undersigned bidder at the business address set forth below.

## Attachment F

The Bid sums shall be as follows:

### SCHEDULE OF BID PRICES

All bid items; including lump sums, unit prices, and additive alternates must be filled in completely.

#### BASE BID ITEMS

\$ 7.77 | 402,835.65

Item No.	Final Pay	Item Description	Estimated Quantity	Unit	Unit Price	Total Cost
1		Cape Seal	51,845	S.Y	<del>\$ 7.40</del>	<del>\$ 383,653.00</del> TM
2		Thermoplastic Striping – Caltrans Standard A24 Detail 10	9,644	L.F	\$ 0.70	\$ 6,750.80
3		Thermoplastic Striping – (White) 12" Crosswalk	1021	L.F	\$ 4.25	\$ 4,339.25
4		Thermoplastic Striping – (Yellow) 12" Crosswalk	498	L.F	\$ 4.25	\$ 2,116.50
5		Thermoplastic Striping – (White) 4"	1,236	L.F	\$ 1.05	\$ 1,297.80
6		Thermoplastic Striping – (Yellow) 4"	150	L.F	\$ 1.05	\$ 157.50
7		Thermoplastic Legends	1,062	S.F	\$ 5.35	\$ 5,681.70
8		Thermoplastic Stop Bar (White) 12"	241	L.F	\$ 4.30	\$ 1,036.30
9		Curb Ramp Replacement	42	EA	\$ 13,550.00	\$ 569,100.00
10		Roadway Improvements	4,920	S.F	\$ 16.75	\$ 82,410.00

**Base Bid Total:**

Intermountain Slurry Seal, Inc.

**CONTRACTOR**

~~\$ 1,056,542.85~~ TM

~~\$ 1,116,428.50~~ TM

\$ 1,075,725.50



**ALTERNATIVE #1 ITEMS (C Street – 8<sup>th</sup> Street to 9<sup>th</sup> Street)**

1B.

Item No.	Final Pay	Item Description	Estimated Quantity	Unit	Unit Price	Total Cost
1		Cape Seal	4,720	S.Y	\$ 8.25	\$ 38,940
2		Thermoplastic Striping – Caltrans Standard A24 Detail 10	830	L.F.	\$ 1.00	\$ 830.00
3		Thermoplastic Striping – (White) 12" Crosswalk	50	L.F.	\$ 5.00	\$ 250.00
4		Thermoplastic Legends	93	L.F.	\$ 6.00	\$ 558.00
5		Thermoplastic Stop Bar (White) 12"	25	L.F.	\$ 5.00	\$ 125.00

**Alternative #1 Total:**

\$ 40,703.00

Intermountain Slurry Seal, Inc.

**CONTRACTOR**

2. It is understood that City reserves the right to reject this proposal and that it shall remain open and not be withdrawn for a period of sixty (60) days from the date prescribed for its opening.
3. Attached hereto and incorporated herein are the following documents that shall be included with submission of the Bid Proposal:
  - i. Division III Documents:
    - a. Designation of Subcontractors form in compliance with sections 4100-4113 of the Public Contract Code of the State of California.
    - b. Bidder's Bond or cashier's check for at least 10% of the amount of the base bid total.
    - c. Non Collusion Affidavit
  - ii. Division IV Documents (For Federal Aid Projects): **(NOT USED)**
    - a. ~~Employment Opportunity Certification (For Federal Aid Project)~~
    - b. ~~Debarment and Suspension Certification (For Federal Aid Project)~~
    - c. ~~Nonlobbying Certification for Federal Aid Projects (For Federal Aid Project)~~
    - d. ~~Disclosure of Lobbying Activities (For Federal Aid Project)~~

This project is **NOT** a Federal Aid Project, and Division IV Documents shall **NOT** apply.
4. It is understood and agreed that if written notice of the acceptance of this proposal is mailed or delivered personally to the undersigned bidder within sixty (60) days after the opening of the proposal, or at any time thereafter before it is withdrawn, the undersigned bidder will execute and deliver the Contract Documents to City in accordance with the proposal as accepted.
5. Notice of acceptance or request for additional information may be addressed to the undersigned bidder at the business address set forth below.



## 9F

### CITY COUNCIL REPORT

**SUBJECT:** Mid-Western Placer Regional Sewer Project Approval of Contract Amendment No. 005 for Consolidated CM

**SUBMITTED BY:** Ray Leftwich, P.E., City Engineer

**DEPARTMENT:** Engineering

**DATE:** September 13, 2016

**STRATEGIC RELEVANCE:** Infrastructure

#### **STAFF RECOMMENDATION(S):**

The Staff recommends that the City Council adopt a resolution authorizing for the City Manager to execute Amendment No. 005 to the Contract for Services Consolidated CM to provide for ongoing services related to completion and closeout of the Mid-Western Placer Regional Sewer Project. (See Attachment A)

#### **BACKGROUND / INTRODUCTION:**

On October 23, 2012 the City executed a Contract for Services with Consolidated CM in the amount of \$150,000 for project management services associated with the Regional Sewer to be paid for on a time and materials basis. The City subsequently approved Contract Amendments No. 1 – 3 for a combined total of \$1,231,132. On December 8, 2015 contract amendment No. 004 was executed in the amount of \$666,026 to provide for additional services necessary due to delays and failures related to various pipeline failures along the Regional Sewer forcemain for a total contract amount of \$2,047,158.

#### **FINDINGS/ANALYSIS:**

Since the time of the previous contract amendment there have been numerous additional and unforeseen requirements of Consolidated CM that were necessary in order to fulfill the mission of completing the Regional Sewer Project to closeout. These additional elements of work include the following, and are not identified in any of the previous contract amendments or the original contract:

- Saddle Failures – Evaluate mode of electrofusion saddles including manufacturer's and supplier's research, industry practices evaluation and contacts with contractor's, suppliers, and ASTM resources. Additional participation in negotiations of the resolution and decision to require replacement of the saddles with Factory T's and subsequent change orders management. (1,760 hrs)
- Construction Inspection – Direct inspection in support of the saddle removal and replacement and defective work restoration on County roadways. (340 hrs)
- Community / Public Relations Issues – Resolution of various issues with property owners along the Regional Sewer pipe alignment. (356 hrs)
- Right of way issues – Interaction and negotiations with property owners regarding various issues of unauthorized access, trench water ground water release and negotiations for additional right of way. (112 hrs)



- Paving Issues on County Roads – Investigations, negotiations and coordinating restoration work related to defects and anomalies to trench restoration on Chili Hill, Virginiatown Road and Joeger Road. (290 hrs)
- Contract Issues – Perform research and support for defense of claims by Disney Construction, and review numerous new potential claims submitted by Rados. (90 hrs)
- Contract Chang Order Management – Review and negotiate pending change orders remaining from prior Resident Engineer of pipeline portion of project.
- Start-up and Commissioning – Coordinate with County and City Operations for start up of pump station and pipeline. (100 hrs)

A more thorough description of required effort is included in Exhibit A of the Contract Amendment.

#### **CONCLUSION:**

The Staff recommends that the City Council adopt a Resolution authorizing the City Manager to execute an amendment to the Contract for Services to provide for ongoing services related to the Mid-Western Placer Regional Sewer Project with Consolidated CM in the amount of \$135,836, for a total contract amount of \$2,182,994.

#### **ALTERNATIVES:**

1. The Council may elect to not approve the Resolutions.
2. Provide Staff with additional direction.

#### **FISCAL IMPACT:**

The COJA Capital Costs Budget includes \$2,416,026 for Project Management and Administration. Upon approval of a contract amendment in the amount of \$135,836 there will be \$233,032 remaining in that budgetary line item

#### **CITY MANAGER REVIEW OF CONTENT:**

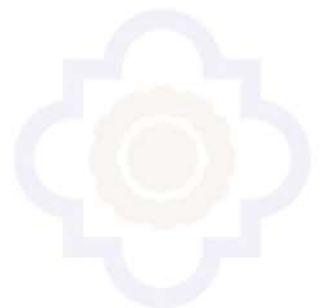
#### **APPROVED AS TO LEGAL FORM:**

#### **CONTRACT ACCOUNTABILITY:**

Department: Engineering    Staff member: Ray Leftwich

#### **ATTACHMENTS:**

Attachment A: Amendment No. 005 for Consolidated CM



**RESOLUTION NO. 2016-XX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 005 TO THE CONTRACT FOR SERVICES SUPPORTING THE MID-WESTERN PLACER REGIONAL SEWER PROJECT WITH CONSOLIDATED CM FOR PROJECT PROGRAM MANAGEMENT SERVICES IN THE AMOUNT OF \$135,836

**WHEREAS**, the Midwestern Placer County Regional Sewer Project will consolidate the treatment of wastewater from the City and the County's North Auburn Sewer District 1 at the City's Wastewater and Treatment Facilities; and

**WHEREAS**, the Project is being constructed in three parts as follows: the Regional and Reclamation Pipelines, the Wastewater Treatment and Reclamation Facility, and Sewer Maintenance District 1 Sewer Conveyance Pump Station; and

**WHEREAS**, the Regional and Reclamation Pipelines construction has been delayed beyond the original completion date of August 31, 2015 due to failures of pipeline attachments which require remediation prior to commencement of service for the pipeline system; and

**WHEREAS**, since the time of the approval of Amendment No. 004 to the Contract for Services with Consolidated CM have been numerous additional and unforeseen requirements of Consolidated CM that were necessary in order to fulfill the mission of completing the Regional Sewer Project to closeout; and

**WHEREAS**, the Scope of Services for continued services of Program Management performed by Consolidated CM are necessary for ongoing services related to completion and closeout of the Mid-Western Placer Regional Sewer Project.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINCOLN** does hereby resolve to authorize the City Manager to execute and issue Amendment No. 005 to the Contracts for Services with Consolidated CM Services in the amount of \$135,836.

**PASSED AND ADOPTED** this 13<sup>th</sup> day of September, 2016:

AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:

---

Spencer Short, Mayor

ATTEST:

---

Gwen Scanlon, City Clerk



## CONTRACT FOR SERVICES AMENDMENT

### AMENDMENT NO. 5 TO CONTRACT FOR SERVICES (formerly PSA) Dated October 23, 2012 WITH Consolidated CM

The Contract for Services dated **October 23, 2012**, with **Consolidated CM, 180 Grand Avenue, Suite 1520, Oakland, CA 94612** for **Project and Program Management Services for Midwestern Placer Regional Sewer Project** (the "Contract"), is hereby amended as follows (the "Amendment"):

1. The term shall **remain the same (December 31, 2016)**.
2. Compensation for services shall **be increased by \$135,836. The total contract amount, as amended, shall not exceed \$2,182,994.**
3. Except as specifically stated in this Amendment, the Contract shall remain unchanged and in full force and effect.

The amended scope of work includes **Regional Sewer Project Program Management Services**, and more particularly as described in Exhibit A. Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by:

CITY OF LINCOLN,  
a municipal corporation

Approved by:

\_\_\_\_\_  
Matthew Brower, City Manager

\_\_\_\_\_  
Dated

ATTEST \_\_\_\_\_  
Gwendolyn Scanlon, City Clerk

Dated: \_\_\_\_\_

CONTRACTOR,

By: \_\_\_\_\_

\_\_\_\_\_  
Print Name

Title: \_\_\_\_\_

Dated: 25 August 2016

APPROVED AS TO FORM

\_\_\_\_\_  
Leslie Walker, City Attorney

Dated: \_\_\_\_\_

Professional Construction Management

August 24, 2016

Mr. Ray Leftwich, P.E.  
City Engineer  
City of Lincoln  
600 Sixth Street  
Lincoln, CA 95648

Subject: Consolidated CM Program Management Augmentation Request

Ray,

Attached please find the documentation requested identifying services provided beyond the scope of the previous Augmentation No. 4 of December 2015. This summary provides identification of the issues and tasks that were not recognizable in October/November of 2015 when the Augmentation Request was put together. Please note that the level of effort projected in the previous Augmentation anticipated reducing Program Management's Senior Staff members to approximately half time for a four month period in January through April of 2016 and ramping back up to full time levels in May through September to provide for the final completion and start-up, commissioning and administrative closeout with the Construction Contracts, Change Orders, and COJA documentation and reporting efforts.

With the advent of the final saddle failures in late December precipitating the decisions for the total replacement in going forward with change orders negotiations, implementation, and supplemental inspection required that was provided by Consolidated CM, significant erosion and consumption of the Augmentation of December 2015 occurred.

As you are well aware currently in coming to closure with the construction, a wide array of issues both contractually and construction related as well as public landowner issues have emerged from the Contract which were not previously addressed or resolved by the CM Resident Engineer Staff. All these tasks have required a significant level of effort to investigate, analyze, negotiate and develop resolutions and settlements for.

Please note in review of the current COJA Report that there are more than sufficient budget funds available in the Project Management Admin Cost Category of the Capital Cost Breakdown. The total current budget is \$2.416 M and the current Consolidated CM Contract is \$2.047 M. There is ample budget to cover the requested \$135,836 request. We would be pleased to discuss any details or provide any other supplemental information necessary for this Augmentation Request to be considered.



If you have any questions, please feel free to contact me at your convenience.

Sincerely,  
**CONSOLIDATED CM**

  
David C. Lee, P.E. 24 Aug 16  
Senior Vice President

DCL/rs

cc: Lang Scoble, Consolidated CM  
Matt Scoble, Consolidated CM  
Rick DesJarlais, Consolidated CM  
Hun Do, Consolidated CM

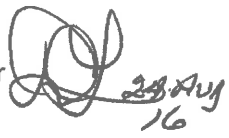
Breakdown of COJA Capital Costs to Date <sup>(a)</sup>								
Cost Category	COJA	Adjusted Budgeted Amount	Total Adjusted Budget	Earned to Date	Percent Complete	Change Orders (b)	Exposure (b)	Retention
DERA Costs	\$ 6,548,350.00	\$ -	\$ 6,548,350.00	\$ 6,544,122.00	100%	\$ -	\$ -	\$ -
Project Management/Admin	\$ 500,000.00	\$ 1,916,026.00	\$ 2,416,026.00	\$ 1,976,752.45	82%	\$ -	\$ -	\$ -
Construction Work	\$ 39,564,063.00	\$ 11,568,841.61	\$ 51,132,904.61	\$ 49,773,380.58	97%	\$ 9,477,741.61	\$ 971,954.00	\$ 1,488,244.28
Construction Mgmt	\$ 5,800,000.00	\$ 2,326,499.00	\$ 8,126,499.00	\$ 7,942,805.82	98%	\$ -	\$ -	\$ -
Engineering Services During Construction	\$ 2,500,000.00	\$ (207,901.00)	\$ 2,292,099.00	\$ 2,265,658.00	99%	\$ -	\$ -	\$ -
Mitigations and Mitigation Monitoring	\$ 250,000.00	\$ 547,522.00	\$ 797,522.00	\$ 782,729.00	98%	\$ -	\$ -	\$ -
Inspection/Testing	\$ 100,000.00	\$ 100,000.00	\$ 200,000.00	\$ 200,000.00	100%	\$ -	\$ -	\$ -
Capital Contingency	\$ 9,850,249.00	\$ (9,850,249.00)	\$ -	\$ -	N/A	\$ -	\$ -	\$ -
Oversizing Contingency	\$ 7,070,338.00	\$ (1,272,624.61)	\$ 5,797,713.39	\$ -	N/A	\$ -	\$ -	\$ -
Inflation Allowance (Includes Adjustment)	\$ 3,534,300.00	\$ (3,534,300.00)	\$ -	\$ -	N/A	\$ -	\$ -	\$ -
Repavement Area	\$ -	\$ 497,286.00	\$ 497,286.00	\$ -	0%	\$ -	\$ -	\$ -
<b>Total Capital Charge</b>	<b>\$ 75,717,300.00</b>	<b>\$ 2,091,100.00</b>	<b>\$ 77,808,400.00</b>	<b>\$ 69,485,447.85</b>	<b>89%</b>	<b>\$ 9,477,741.61</b>	<b>\$ 971,954.00</b>	<b>\$ 1,488,244.28</b>

Notes:

<sup>(a)</sup> The values in this table are from the Placer County Pay Application #29 to SRF, except as noted below.

<sup>(b)</sup> The Change Order values and exposure values are from project reports.

## MEMORANDUM

**TO:** Ray Leftwich, City Engineer  
**FROM:** David C. Lee, P.E., Program Manager   
**DATE:** August 24, 2016  
**SUBJECT:** Program Management Support Time Since Augmentation No. 2 (November 2015)

Below is the follow-up to your request for a summary of Program Management effort expended on contract and construction issues beyond the projected scope of Augmentation No. 4. These additional scope requirements are a result of the Construction Manager's insufficient response and resources to address Construction Contract issues during the course of the work as well as latent issues of defective installations and landowner impacts ignored and unreported by the Resident Engineer and inspection staff during the work. (Time required unknown, support will be provided as available within augmentation request through the first week of November 2016.)

### SADDLE FAILURES

Evaluate failure mode of electrofusion saddles including manufacturer's and supplier's research, industry practices evaluation and contacts with contractors, suppliers, and ASTM resources. Additionally, participation in negotiations of the resolution and decision to require replacement of the saddles with Factory T's and subsequent change orders management. (1754 hours consumed on this issue. See attached summary.) 1,760 hrs

### CONSTRUCTION INSPECTION

Direct inspection in support of the saddle removal and replacement and defective work restoration on County roadways. (Time spent)

Coordination and Supervision	120 hrs
Direct Inspection Services (Bob Joslin)	*220 hrs
*220 hours beyond Augmentation No. 2 Budget	

### COMMUNITY-PUBLIC RELATIONS ISSUES (TIME SPENT AND PROJECTED)

Denio - Resolution of access driveway lamp not included in Project Construction Documents but committed to in right of way and easement procurement.	64 hrs
--	--------

VonAesch, Bryce - Collateral damage on property by Contractor and design error in purge valve vault location outside the right of way. (Ongoing)	160 hrs
--	---------

VonAesch, Brandon - Not addressed damage by runaway Contractor's truck, unresolved by R.E. (Ongoing)	24 hrs
--	--------

Anderson (Thompkins original owner easement) - Gate installation required for operations access and stream crossing protection. (Settled)	48 hrs
---	--------

Hunkins – Resolution of construction collateral damage to well and fire water pond storage. (Settled)	40 hrs
Park Lake Court – Landowner issues with extended duration of occupancy and prolonged response on committed paving activities. (Settled)	20 hrs
<b>RIGHT OF WAY ISSUES (TIME SPENT)</b>	
Interaction with property owners on Michelle Drive and Rocky Ridge Road due to unauthorized access and use by Contractor on private roads without Project right of way issues.	40 hrs
Larkin Lane – Residence issues with new trench drain water release in the gutter impeding access to their mail and newspaper boxes.	32 hrs
S BarV – Preparation and negotiation of additional right of way required for vault aesthetics and landowner coordination.	40 hrs
<b>PAVING ISSUES ON COUNTY ROADS (TIME SPENT)</b>	
Chili Hill – Longitudinal cracking and heaving field investigations and County communications.	50 hrs
Virginiatown Road – Saddle replacement and collateral construction damage, paving repairs and preparation for County repaving effort.	120 hrs
Joeger Road – Defective work restoration, groundwater French drain design and remediation, final defective work rehabilitation resolution with the County.	120 hrs
<b>CONTRACT ISSUES (TIME SPENT, PROJECTED TIME UNKNOWN)</b>	
Disney Claims and Law Suit – Support and analysis of Disney Claims 1, 2, and 3 and lawsuit evaluation, investigation, and support to City Legal Staff to date.	90 hrs
Numerous new claim items from Rados have emerged with their submission of more than 40 cost proposal requests in the last two weeks. Many of these are being rejected and claim notices are already being submitted.	
<b>CONTRACT CHANGE MANAGEMENT</b>	
Upon stand down of Pipeline Resident Engineer's office with the Construction Manager, it was found that few of the 140 outstanding pending change orders had been processed, reviewed or responded to with some having more than one year of backlog time. Most were resolved in the global settlement with Rados, however the ongoing change order generation for the Pipeline and SMD-1 have not been addressed by the Construction Manager, requiring Program	100 hrs (to date)

Management Team to conduct evaluation and assessment of change order negotiation.

#### **START-UP AND COMMISSIONING ISSUES**

A number of physical activities associated with start-up and commissioning including the bio-filter performance issues, SCVA and ARV issues with odor generation and odor releases and on-site construction issue support for SMD-1. 100 hrs

**TOTAL HOURS** 3,148 hrs

This time summary is the collective time of the Consolidated CM Program Management Staff and Inspection/Field Engineering time for Bob Joslin since December 2015.

While the Program Manager effort under Augmentation No. 4 would have involved oversight of these functions and issues, the level of effort required due to the lack of performance by the R.E. Group for the pipeline has substantially eroded the budget time in Augmentation No. 4 and compromises Project Closeout support.

Our current projected shortfall is 584 hours of Program Management time and 120 hours of Inspection time. The requested Budget Augmentation to continue services through the first week in November 2016 is:

Program Manager and Assistant Program Manager & Admin – 584 hrs @ \$196.00/hr*	\$ 114,464.00
Inspection – 120 hrs @ \$160.00/hr	\$ 19,200.00
ODC's (mileage)	<u>\$ 6,000.00</u>
	\$ 133,664.00
Existing Budget	<u>\$ 3,828.00</u>
<b>Requested Augmentation</b>	<b>\$ 135,836.00</b>

\*composite rate for PM Staff

## Notice of Determination

Form C

To: ☒ Office of Planning and Research  
PO Box 3044, 1400 Tenth Street, Room 222  
Sacramento, CA 95812-3044

From: Placer County Water Agency  
P.O. Box 6570  
Auburn, CA 95604

(Public Agency and Address)

☒ County Clerk, County of: Placer  
2954 Richardson Drive, Auburn 95603

**Subject:** Filing of Notice of Determination in compliance with Section 21108 of the Public Resources Code

**Project Title:** Phase 3 of the Lincoln/Penryn Pipeline and Metering Station Project ("Project")

1997022074

Heather Trejo

530-823-4886

State Clearinghouse Number  
(If submitted to Clearinghouse)

Lead Agency Contact Person

Area Code/Telephone/Extension

**Project Location** (include county): The Project site is in the southeastern portion of the revised Twelve Bridges Specific Plan Area (Specific Plan Area) within the City of Lincoln, immediately west of the eastern city limit and south of State Highway 193/Sierra College Boulevard, Placer County, California. The previously approved 30-inch pipeline and water storage tank project, part of the PCWA Lincoln/Penryn Pipeline, would extend approximately 6,000 feet northward from the existing Phase 1 pipeline terminus near the 5 million gallon Tank #2 storage tank site along the eastern portion of the Specific Plan Area to an area north of the old City Pond Site north of the intersection of Fuente Place and Bella Circle. The specific Project component addressed in this addendum is a water transmission pipeline, part of Phase 3 of the PCWA Lincoln/Penryn Pipeline. The proposed change considered in this addendum would occur within the same Project footprint that was analyzed in the 1999 *Addendum to the Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report (SEIR) for the 30-Inch Pipeline and Water Storage-Tank* ("1999 Addendum").

**Project Description:** PCWA is approving an addendum which addresses project changes to a proposed transmission pipeline (Phase 3 of the Lincoln/Penryn Pipeline and Metering Project), which was evaluated first as a 24-inch pipeline in the *Revised Twelve Bridges Specific Plan SEIR* (1998 SEIR) and later as a 30-inch line in the 1999 Addendum. The Project as revised would increase the size of the proposed Phase 3 water supply pipeline from a 30-inch diameter pipe to a 42-inch diameter pipe. As previously analyzed, the pipeline would extend approximately 6,000 feet northward from the existing Phase 1 30-inch pipeline and Phase 2 42-inch Lincoln/Penryn pipeline intersection, near the 5 million gallon Tank #2 storage tank site to a proposed pressure reducing/metering (PR&M) station, the Twelve Bridges PR&M Station, that would be located near the City of Lincoln's proposed Reservoir 1 (also known as the old City Pond Site), north of the intersection of Fuente Place and Bella Circle in the Verdera Village Development. The Twelve Bridges PR&M Station is a separate project, evaluated in the *Reservoir #6 and Infrastructure Supplemental EIR* certified by the City of Lincoln. As described in the *Reservoir #6 and Infrastructure Supplemental EIR*, water from the Phase 3 transmission pipeline would exit the Twelve Bridges PR&M Station through 16-inch and 36-inch diameter pipelines. The proposed project change would occur within the same Project footprint that was analyzed in the 1999 Addendum.

The City of Lincoln adopted a Subsequent Environmental Impact Report in 1998 (*Revised Twelve Bridges Specific Plan SEIR*) and an addendum to this document in 1999 (*Addendum to the Revised Twelve Bridges Specific Plan SEIR for the 30-Inch Pipeline and Water Storage-Tank*) for the Phase 3 Lincoln/Penryn Pipeline and Metering Station. As a Responsible Agency, Placer County Water Agency is approving an addendum, which evaluates upsize of the pipeline to 42-inches, and the *Revised Twelve Bridges Specific Plan SEIR* and the *Addendum to the Revised Twelve Bridges Specific Plan SEIR for the 30-Inch Pipeline and Water Storage-Tank* that were prepared and adopted by the City of Lincoln.



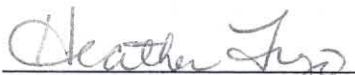
## Notice of Determination, continued

Form C

This is to advise that Placer County Water Agency ☐ Lead Agency ☒ Responsible Agency  
has approved the above-described project on August 4, 2016 and has made the following determinations regarding  
the above-described project:

1. The project ☒ *will* ☐ *will not* have a significant effect on the environment.
2. ☒ Approve an addendum, which evaluates upsize of the pipeline to 42-inches, and consider the *Revised Twelve Bridges Specific Plan SEIR* and the *Addendum to the Revised Twelve Bridges Specific Plan SEIR for the 30-Inch Pipeline and Water Storage-Tank* as prepared by the City of Lincoln.
3. Mitigation measures ☒ *were* ☐ *were not* made a condition of the approval of the project
4. A Statement of Overriding Considerations ☒ *was* ☐ *was not* adopted for this project.
5. Findings ☒ *were* ☐ *were not* made pursuant to the provisions of CEQA.

This is to certify that the EIR as prepared by the City of Lincoln is available to the General Public at: PCWA, 144 Ferguson Road, Auburn, CA 95603

  
Signature (Public Agency)

8/4/16  
Date

Environmental Scientist  
Title

Date received for filing at OPR: \_\_\_\_\_





## 9G CITY COUNCIL REPORT

**SUBJECT:** Lincoln/Penryn Phase 3 Pipeline - Amendment to Agreement with Placer County Water Agency

**SUBMITTED BY:** Ray Leftwich, P.E., City Engineer

**DEPARTMENT:** Engineering

**DATE:** September 13, 2016

**STRATEGIC RELEVANCE:** Infrastructure

### **STAFF RECOMMENDATION(S):**

Adopt a resolution authorizing the City Manager to execute Amendment No. One to Facilities Agreement No. 2521 for the upsizing of the Placer County Water Agency (PCWA) Phase 3 Lincoln/Penryn Pipeline and Metering Station (see Attachment A).

### **BACKGROUND / INTRODUCTION:**

The Phase 3 Lincoln/Penryn Pipeline and Metering Station project is proposed to extend a 42-inch pipeline approximately 6,000 feet northward from the existing Phase 1 30-inch pipeline and Phase 2 42-inch Lincoln/Penryn pipeline intersection. The project alignment is along the eastern portion of the Twelve Bridges Specific Plan area and terminates at a location north of the intersection of Fuente Place and Bella Circle in Lincoln. The project pipeline, as initially contemplated, will deliver water from PCWA's Foothill Water Treatment Plant (WTP) to the City of Lincoln via the proposed PCWA metering station and the proposed City Tank #3 near the old City pond site. PCWA now hopes that ultimately the pipeline will reverse flow and deliver water from PCWA's proposed Ophir WTP to the proposed metering station and Tank #3 site, to the City's existing 5MG tank, and to other areas in western Placer County (see Attachment D).

In 2013, the City of Lincoln and PCWA entered into an agreement which specified that the City would design and construct the project with a 30-inch diameter pipeline. Since that time, interest in the Ophir WTP by development interests in western Placer County have grown and the City of Lincoln is considering future supplies from the Ophir WTP and from Nevada Irrigation District's proposed regional plant. PCWA is proposing to upsize the diameter of the Project's pipeline from 30-inches to 42-inches in an effort to maximize flexibility as to where the Ophir WTP supply can be delivered and to provide redundancy between what will eventually be two of PCWA's largest treatment plants.

On August 4, 2016, the PCWA Board approved an amendment to the 2013 Facilities Agreement and is seeking the City's concurrence on this agreement. The proposed agreement provides for the design and construction of the larger diameter (42-inch) pipeline, for PCWA to pay the additional cost, for PCWA to process the necessary environmental documentation, and for the PCWA to defend the City against any and all damages, claims, costs and liabilities arising out of the approval of the pipeline increase, including challenges under the California Environmental Quality Act ("CEQA"). PCWA's



action also included an addendum to the previous environmental documentation (Attachment B).

On May 24, 2016, Council adopted resolution 2016-097 authorizing the City Manager to execute Amendment No. 1 with Uborra Engineering & Planning, Inc. for engineering design of the Lincoln/Penryn Phase 3 Pipeline Project (CIP 307) in an amount not to exceed \$196,260; and augment the Capital Improvement Budget for Project #307 in the amount of \$657,060 (225-6850-80070-0307). This action was predominantly related to the engineering efforts required to upsize the Phase 3 pipeline from 30-inches to 42-inches and re-design the Metering Station to accommodate the larger piping and appurtenances.

### **FINDINGS/ANALYSIS:**

The original intent of the project was to provide water supply and storage to the City as contemplated in the 1994 Twelve Bridges Specific Plan EIR. The upsizing of the Project to 42-inches (pipeline and metering station) will provide operational flexibility to PCWA as well as multiple water sources and the opportunity to secure more supply.

The City of Lincoln was the lead agency under the California Environmental Quality Act (CEQA) for the Phase 3 Lincoln/Penryn Pipeline and Metering Station within the Revised Twelve Bridges Specific Plan. Initially, the pipeline was analyzed for environmental impacts as being 24-inches in diameter in the *Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report* (1998 SEIR) and later as a 30-inch diameter pipeline in the *Addendum to the Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report for the 30-Inch Pipeline and Water Storage-Tank* (1999 Addendum). PCWA, as a responsible agency under CEQA, prepared the attached addendum to the City's prior environmental documents, which evaluates upsizing the pipeline to 42-inches. On August 4, 2016, PCWA adopted a Resolution approving the addendum to the City's 1998 SEIR and the 1999 Addendum for the Twelve Bridges Specific Plan as prepared by the City of Lincoln.

The CEQA Guidelines, Section 15164, provide that a "responsible agency shall prepare an addendum to a previously certified EIR if some changes or additions are necessary but none of the conditions described in Section 15162 calling for preparation of a subsequent EIR have occurred." PCWA's environmental consultant analyzed the proposed increase in diameter and found that no new or more severe impacts result and no new mitigation measures have been identified as necessary. All potentially significant effects have been analyzed adequately in the 1998 SEIR and the 1999 Addendum pursuant to applicable standards and have been avoided or mitigated. Therefore, no further environmental review is required as a result of the proposed change. All pertinent mitigation measures identified in the 1998 SEIR and the 1999 Addendum will be implemented as part of the construction project.

The attached addendum has been determined by PCWA to be adequate for environmental documentation as a result of increasing the pipeline diameter. Furthermore, a public hearing is not required based on no new or more severe impacts resulting from this change. PCWA's Notice of Determination (Attachment C) has been prepared in accordance with CEQA and will be filed with the County of Placer. Accordingly, the City of Lincoln will also file a Notice of Determination if Council authorizes this action.



**CONCLUSION:**

Staff recommends adopting the resolution authorizing the City Manager to execute Amendment No. One to Facilities Agreement No. 2521 for the upsizing of the Phase 3 Lincoln/Penryn Pipeline and Metering Station.

**ALTERNATIVES:**

The City Council may choose not to authorize the City Manager to execute the proposed amendment or to authorize execution of the amendment with modifications.

**FISCAL IMPACT:**

The proposed agreement provides that PCWA will pay any additional cost for the environmental documentation, design and construction of the larger diameter (42-inch) pipeline in accordance with the original facilities agreement. The design budget for this project was augmented to accommodate the pipe upsizing with adoption of Resolution 2016-097 on May 24, 2016. The construction budget for CIP 307 will need to be augmented once the revised costs can be ascertained and concurrent with the Council's authorization to bid the project.

**CITY MANAGER REVIEW OF CONTENT:**

**APPROVED AS TO LEGAL FORM:** LZW

**CONTRACT ACCOUNTABILITY:**

**Department:** Engineering

**Staff member:** Ray Leftwich

**ATTACHMENTS:**

Attachment A – Amendment No. One to Facilities Agreement No. 2521

Attachment B – PCWA Resolution No. 16-19 approving an Addendum to previous environmental documents

Attachment C – Notice of Determination for upsizing to 42-inch diameter pipe

Attachment D – Project Alignment Exhibit





## RESOLUTION NO. 2016-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN  
AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. ONE  
TO FACILITIES AGREEMENT NO. 2521 FOR DESIGN AND  
CONSTRUCTION OF PHASE 3 LINCOLN/PENRYN PIPELINE AND  
METERING STATION BETWEEN THE CITY OF LINCOLN AND THE PLACER  
COUNTY WATER AGENCY

**WHEREAS**, on October 17, 2013, the City of Lincoln and Placer County Water Agency ("PCWA") entered into Facilities Agreement No. 2521 for the design and construction of the Phase 3 Lincoln/Penryn Pipeline and Metering Station ("Project"); and

**WHEREAS**, the budget for fiscal year 2016-17 includes CIP 307 for the design and construction of the improvements; and

**WHEREAS**, the funding for the project is from City-collected PCWA water connection charges; and

**WHEREAS**, at its meeting on August 4, 2016, PCWA resolved to amend Facilities Agreement No. 2521 between the City and PCWA to allow upsizing of the pipeline and metering station from a 30-inch diameter facility to a 42-inch diameter facility ("Proposed Upsizing"); and

**WHEREAS**, the Proposed Upsizing will allow operational flexibility, redundancy, and potential future increases in water supply to the City if and when PCWA constructs the planned Ophir Water Treatment Plant and associated Bickford Ranch Pipeline; and

**WHEREAS**, in its proposed Amendment, PCWA has agreed to pay for increased design and construction costs associated with the Proposed Upsizing; and

**WHEREAS**, the City of Lincoln was the lead agency under the California Environmental Quality Act (CEQA) for the original Project and certified the *Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report* ("1998 SEIR") and an *Addendum to the Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report for the 30-inch Pipeline and Water Storage Tank* ("1999 Addendum"); and

**WHEREAS**, PCWA is the lead agency for the upsizing of the Project; and

**WHEREAS**, pursuant to CEQA Guidelines Section 15164, PCWA acting as the lead agency for the Proposed Upsizing, determined that the proposed increase in diameter will not result in any new or more severe impacts not considered in the 1994 Twelve Bridges Specific Plan EIR, 1998 SEIR, and 1999 Addendum and therefore adopted Resolution No. 16-29 at its August 4, 2016 meeting, approving an addendum to the previously certified Subsequent Environmental Impact Report for the Project; and

**WHEREAS**, pursuant to Public Resources Code section 21108 and CEQA Guidelines Section 15094, PCWA has prepared a Notice of Determination for the proposed upsizing of the Project; and

**WHEREAS**, the City has considered the 1994 Twelve Bridges Specific Plan EIR, 1998 SEIR, and 1999 Addendum and determines that the proposed increase in diameter will not result in any new or more severe environmental impacts

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Lincoln finds it is in the best interest of the City to amend the Facilities Agreement No. 2521 as proposed by PCWA and therefore does hereby authorize the City Manager to execute an amendment with the Placer County Water Agency to Facilities Agreement No. 2521 to facilitate the design and construction of upsizing the Phase 3 Lincoln/Penryn Pipeline and Metering Station Project (CIP 307) from a 30-inch diameter facility to a 42-inch diameter facility; and direct the filing of a Notice of Determination.

PASSED AND ADOPTED this 13th day of September 2016.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

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Spencer Short, Mayor

ATTEST:

---

Gwen Scanlon, City Clerk



## Attachment A

AMENDMENT NO. ONE TO FACILITIES AGREEMENT NO. 2521  
FOR DESIGN AND CONSTRUCTION OF PHASE 3 LINCOLN/PENRYN PIPELINE  
AND METERING STATION BETWEEN PLACER COUNTY WATER AGENCY AND THE CITY OF LINCOLN

This Amendment, by and between Placer County Water Agency, hereinafter called "Agency," and the City of Lincoln, California, hereinafter called "Lincoln," shall be effective on the date last executed by either the Agency or Lincoln.

Whereas, Lincoln and the Agency entered into Facilities Agreement No. 2521 ("FA 2521") on October 17, 2013 for design and construction of the Phase 3 Lincoln/Penryn Pipeline and Metering Station; and

Whereas, this pipeline and metering station will initially serve Lincoln from the Agency's Foothill Water Treatment Plant ("WTP") and Lincoln is constructing it because their need for the pipeline preceded that of the Agency; and

Whereas, Lincoln is the lead agency under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq., CEQA) for environmental documentation and review under the California Environmental Quality Act and covered the Phase 3 Lincoln/Penryn Pipeline and Metering Station within the Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report in 1998 and an addendum to this document in 1999 ("Previous CEQA Documents"); and

Whereas, this pipeline is planned to later serve Lincoln and western Placer County from the Agency's proposed Ophir WTP via a proposed pipeline through the Bickford Ranch development project; and

Whereas, the diameter of the Phase 3 Lincoln/Penryn Pipeline is sized assuming Lincoln takes approximately half the supply from Ophir WTP being delivered through the Bickford Ranch development; and

Whereas, Lincoln is considering several options in its long-term water supply planning and may not need half the supply provided by Ophir WTP; and

Whereas, the Agency wishes to provide flexibility in where water from Ophir WTP is delivered and also maximize the ability for Ophir WTP to backup Foothill WTP; and

Whereas, increasing the diameter of the Phase 3 Lincoln/Penryn Pipeline from 30-inches to 42-inches ("Pipe Increase") would provide this flexibility and redundancy; and

Whereas, the Agency has requested that Lincoln increase the Phase 3 Lincoln/Penryn Pipeline accordingly; and

Whereas, the Agency is acting as the Lead Agency under CEQA for the Pipe Increase and has determined and finds that the environmental impacts of the Pipe Increase will not result in a new or more severe significant effect than those identified in the Previous CEQA Documents. Furthermore, all of the pertinent mitigation measures identified in the Previous CEQA Documents will be implemented as part of the Pipe Increase project. Therefore, the conditions under which

preparation of a subsequent Initial Study/Mitigated Negative Declaration (IS/MND) or EIR would be required have not been triggered pursuant to Section 15162 of the State CEQA Guidelines.

Now, therefore, it is agreed as follows:

1. The Agency finds that:
  - a. On the basis of an addendum prepared for this action, and concurrent consideration of the addendum and the previous EIR and addendum referenced above, the environmental impacts of the Pipe Increase will not result in a new or more severe significant effect than those identified in the Previous CEQA Documents.
  - b. All of the pertinent mitigation measures identified in the Previous CEQA Documents will be implemented as part of the Pipe Increase project.
  - c. The conditions under which preparation of a subsequent Initial Study/Mitigated Negative Declaration (IS/MND) or EIR would be required have not been triggered pursuant to Section 15162 of the State CEQA Guidelines.
2. Lincoln will increase the diameter of the Phase 3 Lincoln/Penryn Pipeline from 30-inches to 42-inches in its design plans and specifications and construct the pipeline with the larger diameter. Appurtenant piping within the Metering Station to deliver water from the Bickford Ranch development to western Placer County will also be increased in diameter.
3. The Agency will pay for the increased cost of the project as a result of this Amendment in accordance with the terms of the original facilities agreement.

4. The Agency will defend, indemnify, and hold Lincoln, its elected and appointed commissioners, officers, agents, and employees harmless from and against any and all damages, claims, costs and liabilities arising out of the approval of the Pipe Increase, including claims under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.)
5. All other terms of FA 2521 remain unchanged.

In witness whereof, the parties hereto have executed this Agreement on the dates written below.

PLACER COUNTY WATER AGENCY

CITY OF LINCOLN

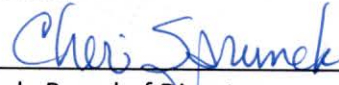
BY: 

\_\_\_\_\_  
Signature

Date: August 4, 2016

\_\_\_\_\_  
Print name

ATTEST:

  
\_\_\_\_\_  
Clerk, Board of Directors

\_\_\_\_\_  
Title

Date: \_\_\_\_\_

City of Lincoln  
600 Sixth Street  
Lincoln, CA 9564

## Attachment B

RESOLUTION NO. 16- 29 OF THE BOARD OF DIRECTORS OF THE PLACER COUNTY WATER AGENCY  
APPROVING AN ADDENDUM TO A PREVIOUSLY CERTIFIED SUBSEQUENT ENVIRONMENTAL  
IMPACT REPORT FOR PHASE 3 OF THE LINCOLN/PENRYN PIPELINE AND METERING STATION

WHEREAS, the *Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report* ("1998 SEIR"), and an *Addendum to the Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report for the 30-Inch Pipeline and Water Storage-Tank* ("1999 Addendum") were certified by the City of Lincoln; and

WHEREAS, Placer County Water Agency was a responsible agency under CEQA for the 1998 SEIR and 1999 Addendum and was consulted by the City of Lincoln in preparation of and certifications of those documents; and

WHEREAS, Placer County Water Agency has reviewed and considered the information and findings contained in the City's 1998 SEIR and 1999 Addendum; and

WHEREAS, the State CEQA Guidelines Section 15164 provide the authority for a responsible agency to adopt an addendum to the environmental analysis for changes made to a project that was previously the subject of an Environmental Impact Report (EIR), conditioned that changes or additions are necessary and do not result in new significant impacts and preparation of a subsequent EIR.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Placer County Water Agency as follows:

1. This Board hereby finds and declares that all of the above recitals are true and correct.

APPROVED:

1



2. This Board finds that (a) no substantial changes have been proposed in the project which would require major revisions of the 1998 SEIR or 1999 Addendum, (b) no substantial changes have occurred with respect to the circumstances under which the project is being undertaken which would require major revisions in that 1998 SEIR or 1999 Addendum, and (c) no new information, not known at the time the 1998 SEIR and 1999 Addendum was certified as complete, has become available.
3. Under Public Resources Code section 21166, no new environmental impact report is required to be prepared by the City of Lincoln or Placer County Water Agency prior to approval of Phase 3 of the Lincoln/Penryn Pipeline and Metering Station project. None of the conditions that would trigger a subsequent or supplemental document are applicable.
4. Based upon the aforescribed evidence, the Board hereby approves the Addendum for Phase 3 of the Lincoln/Penryn Pipeline and Metering Station project submitted to it in conjunction with the 1998 SEIR and 1999 Addendum, and hereby directs the Agency staff to prepare and file a Notice of Determination in the prescribed form in compliance with the California Environmental Quality Act.

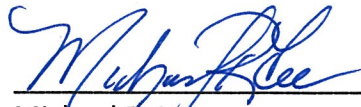
The foregoing resolution was duly passed at a regular meeting of the Board of Directors of the Placer County Water Agency held on August 4, 2016, by the following vote on roll call:

AYES DIRECTORS: Graham "Gray" Allen, Joshua Alpine, Robert Dugan, Primo Santini, III, and Chair Michael "Mike" Lee

NOES DIRECTORS: None

ABSENT DIRECTORS: None

Signed and approved by me after its passage this 4<sup>th</sup> day of August, 2016.



Michael R. Lee  
Chairman, Board of Directors  
Placer County Water Agency

ATTEST:



Cheri Sprunck  
Clerk, Board of Directors  
Placer County Water Agency

## Attachment C

## Notice of Determination

Form C

To: ☒ Office of Planning and Research  
PO Box 3044, 1400 Tenth Street, Room 222  
Sacramento, CA 95812-3044

From: Placer County Water Agency  
P.O. Box 6570  
Auburn, CA 95604

(Public Agency and Address)

☒ County Clerk, County of: Placer  
2954 Richardson Drive, Auburn 95603

**Subject:** Filing of Notice of Determination in compliance with Section 21108 of the Public Resources Code

**Project Title:** Phase 3 of the Lincoln/Penryn Pipeline and Metering Station Project ("Project")

1997022074

Heather Trejo

530-823-4886

State Clearinghouse Number  
(If submitted to Clearinghouse)

Lead Agency Contact Person

Area Code/Telephone/Extension

**Project Location** (include county): The Project site is in the southeastern portion of the revised Twelve Bridges Specific Plan Area (Specific Plan Area) within the City of Lincoln, immediately west of the eastern city limit and south of State Highway 193/Sierra College Boulevard, Placer County, California. The previously approved 30-inch pipeline and water storage tank project, part of the PCWA Lincoln/Penryn Pipeline, would extend approximately 6,000 feet northward from the existing Phase 1 pipeline terminus near the 5 million gallon Tank #2 storage tank site along the eastern portion of the Specific Plan Area to an area north of the old City Pond Site north of the intersection of Fuente Place and Bella Circle. The specific Project component addressed in this addendum is a water transmission pipeline, part of Phase 3 of the PCWA Lincoln/Penryn Pipeline. The proposed change considered in this addendum would occur within the same Project footprint that was analyzed in the 1999 *Addendum to the Revised Twelve Bridges Specific Plan Subsequent Environmental Impact Report (SEIR) for the 30-Inch Pipeline and Water Storage-Tank* ("1999 Addendum").

**Project Description:** PCWA is approving an addendum which addresses project changes to a proposed transmission pipeline (Phase 3 of the Lincoln/Penryn Pipeline and Metering Project), which was evaluated first as a 24-inch pipeline in the *Revised Twelve Bridges Specific Plan SEIR* (1998 SEIR) and later as a 30-inch line in the 1999 Addendum. The Project as revised would increase the size of the proposed Phase 3 water supply pipeline from a 30-inch diameter pipe to a 42-inch diameter pipe. As previously analyzed, the pipeline would extend approximately 6,000 feet northward from the existing Phase 1 30-inch pipeline and Phase 2 42-inch Lincoln/Penryn pipeline intersection, near the 5 million gallon Tank #2 storage tank site to a proposed pressure reducing/metering (PR&M) station, the Twelve Bridges PR&M Station, that would be located near the City of Lincoln's proposed Reservoir 1 (also known as the old City Pond Site), north of the intersection of Fuente Place and Bella Circle in the Verdara Village Development. The Twelve Bridges PR&M Station is a separate project, evaluated in the *Reservoir #6 and Infrastructure Supplemental EIR* certified by the City of Lincoln. As described in the *Reservoir #6 and Infrastructure Supplemental EIR*, water from the Phase 3 transmission pipeline would exit the Twelve Bridges PR&M Station through 16-inch and 36-inch diameter pipelines. The proposed project change would occur within the same Project footprint that was analyzed in the 1999 Addendum.

The City of Lincoln adopted a Subsequent Environmental Impact Report in 1998 (*Revised Twelve Bridges Specific Plan SEIR*) and an addendum to this document in 1999 (*Addendum to the Revised Twelve Bridges Specific Plan SEIR for the 30-Inch Pipeline and Water Storage-Tank*) for the Phase 3 Lincoln/Penryn Pipeline and Metering Station. As a Responsible Agency, Placer County Water Agency is approving an addendum, which evaluates upsize of the pipeline to 42-inches, and the *Revised Twelve Bridges Specific Plan SEIR* and the *Addendum to the Revised Twelve Bridges Specific Plan SEIR for the 30-Inch Pipeline and Water Storage-Tank* that were prepared and adopted by the City of Lincoln.

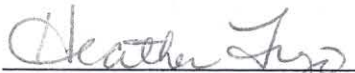
## Notice of Determination, continued

Form C

This is to advise that Placer County Water Agency ☐ Lead Agency ☒ Responsible Agency  
has approved the above-described project on August 4, 2016 and has made the following determinations regarding  
the above-described project:

1. The project ☒ *will* ☐ *will not* have a significant effect on the environment.
2. ☒ Approve an addendum, which evaluates upsize of the pipeline to 42-inches, and consider the *Revised Twelve Bridges Specific Plan SEIR* and the *Addendum to the Revised Twelve Bridges Specific Plan SEIR for the 30-Inch Pipeline and Water Storage-Tank* as prepared by the City of Lincoln.
3. Mitigation measures ☒ *were* ☐ *were not* made a condition of the approval of the project
4. A Statement of Overriding Considerations ☒ *was* ☐ *was not* adopted for this project.
5. Findings ☒ *were* ☐ *were not* made pursuant to the provisions of CEQA.

This is to certify that the EIR as prepared by the City of Lincoln is available to the General Public at: PCWA, 144 Ferguson Road, Auburn, CA 95603

  
Signature (Public Agency)

8/4/16  
Date

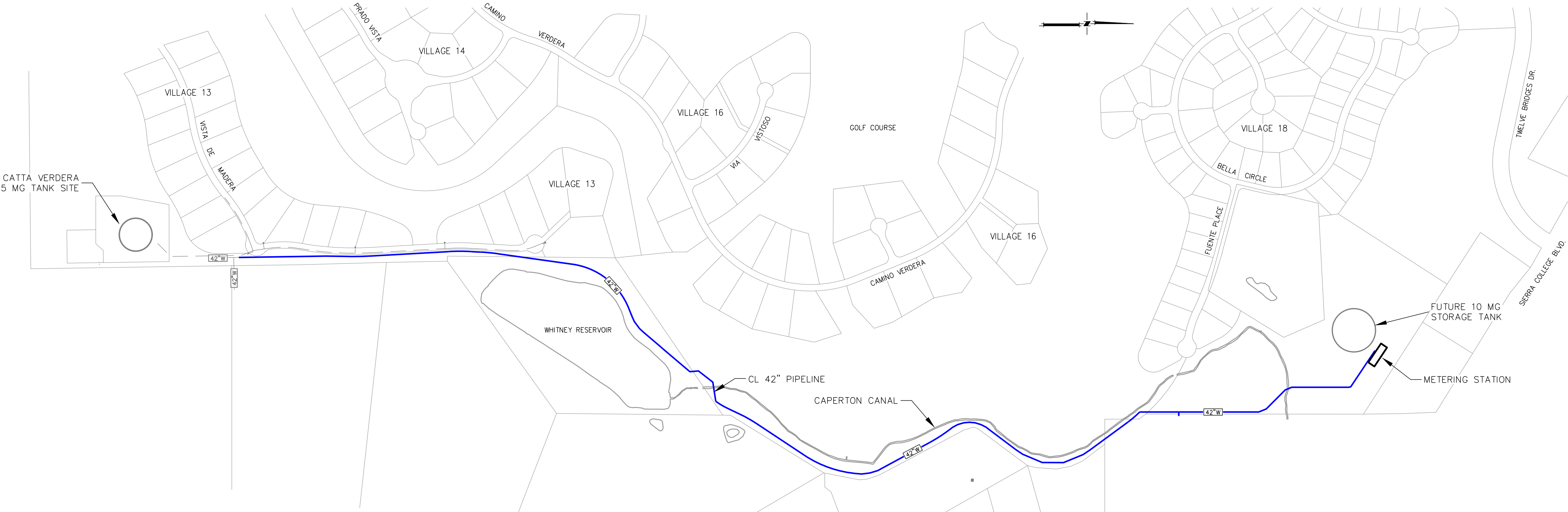
Environmental Scientist  
Title

Date received for filing at OPR: \_\_\_\_\_



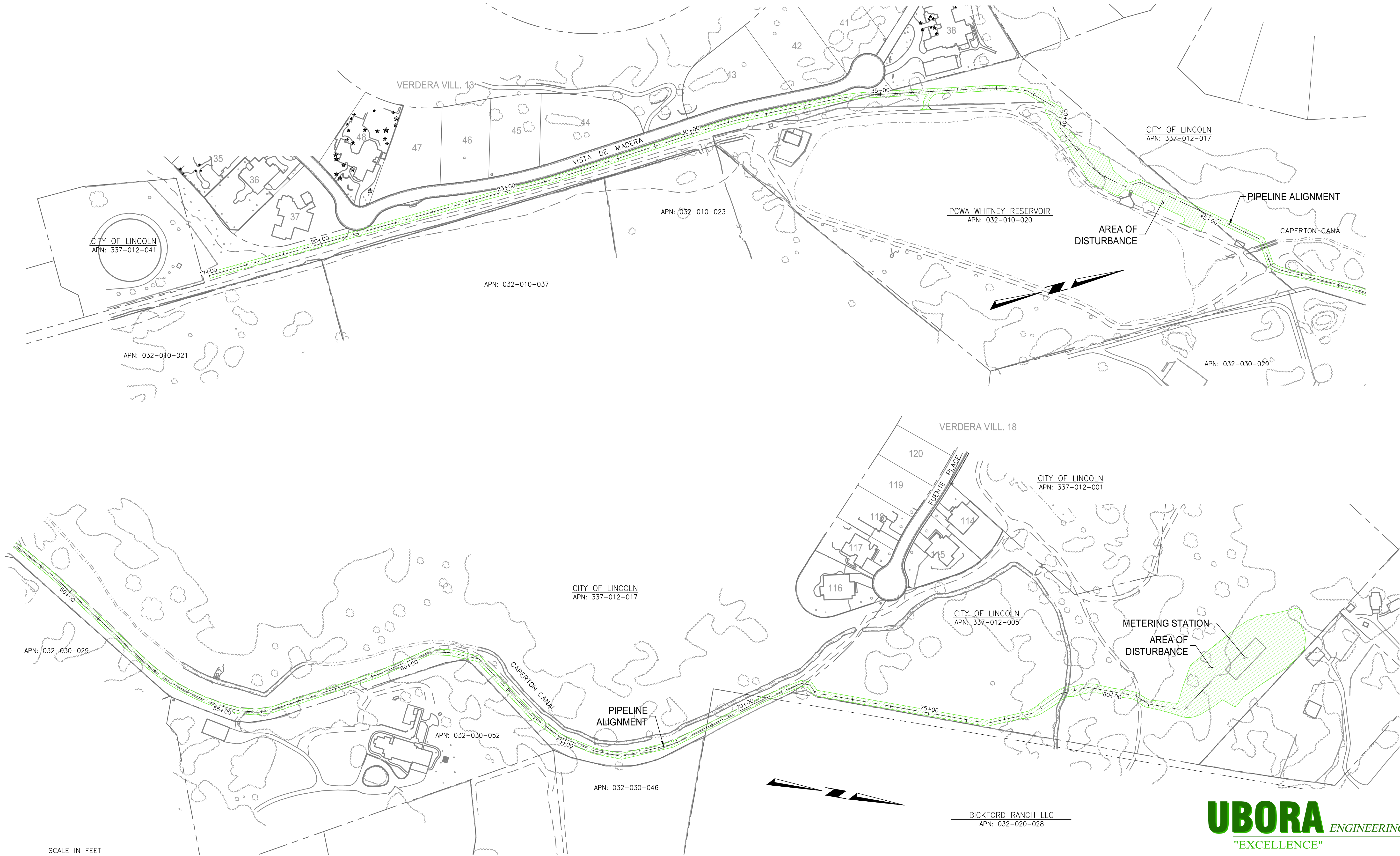
## Attachment D

Penryn-Lincoln Pipeline Phase 3 - December 21, 2015





# PENRYN-LINCOLN PIPELINE PHASE 3 - AREA OF DISTURBANCE





# PENRYN-LINCOLN PIPELINE PHASE 3 - AREA OF DISTURBANCE

